



Results of General Meeting

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Rockhopper Exploration plc
14 December 2015

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Rockhopper Exploration plc "Rockhopper" or the "Company"

Results of General Meeting

Rockhopper Exploration plc (AIM: RKH), the oil and gas exploration and production company with interests in the North Falkland Basin and Greater Mediterranean region, is pleased to announce that the resolution proposed at the Rockhopper General Meeting held earlier today for the purpose of authorising the Rockhopper Directors to allot the Rockhopper Consideration Shares in connection with the previously announced Merger with Falkland Oil and Gas Limited was duly passed.

Details of the proxy voting results are set out below:

Votes For	Votes For as % of Votes Cast	Votes Against	Votes Against as % of Votes Cast	Votes Withheld
116,669,018	97.90	2,498,745	2.10	10,957,084

Capitalised terms in this announcement, unless otherwise defined, have the same meaning given to them in the announcement issued by the Company on 24 November 2015.

Enquiries

For further information, please contact:

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This information is provided by RNS
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