

27 April 2016

Genel Energy plc

Results of Annual General Meeting

At the Annual General Meeting of Genel Energy plc held today, Wednesday 27 April 2016, all resolutions put to the meeting were passed by shareholders on a poll. The number of ordinary shares of £0.10p each in the Company in issue at the date of the meeting was 278,382,478 and each share attracted one vote.

The results were as follows:

Resolutions	For	%	Against	%	Withheld	Total lodged
1. To receive the accounts and the reports of the directors and the auditors for the year ended 31 December 2015.	179,410,590	100.00	435	0.00	1,000,000	179,411,025
2. To approve the annual report on remuneration for the year ended 31 December 2015.	158,059,457	90.82	15,981,568	9.18	6,370,000	174,041,025
3. To re-elect Dr Tony Hayward as a non-executive director.	171,372,170	98.76	2,150,352	1.24	6,888,503	173,522,522
4. To elect Mr Murat Özgül as an executive director.	179,403,626	100.00	6,899	0.00	1,000,500	179,410,525
5. To elect Mr Simon Lockett as a non-executive director.	179,406,341	100.00	4,684	0.00	1,000,000	179,411,025
6. To re-elect Mr Mehmet Ögütçü as a non-executive director.	179,408,541	100.00	2,484	0.00	1,000,000	179,411,025
7. To re-elect Mr George Rose as a non-executive director.	179,408,489	100.00	2,536	0.00	1,000,000	179,411,025
8. To re-elect Mr Nathaniel Rothschild as a non-executive director.	179,350,623	99.99	10,402	0.01	1,050,000	179,361,025
9. To re-elect Mr Chakib Sbiti as a non-executive director	179,408,541	100.00	2,484	0.00	1,000,000	179,411,025
10. To re-elect Mrs Gulsun Nazli Karamehmet Williams as a non-executive director.	179,402,887	100.00	8,138	0.00	1,000,000	179,411,025
11. To re-appoint PricewaterhouseCoopers LLP as the Company's auditors.	178,863,167	99.69	547,858	0.31	1,000,000	179,411,025
12. To authorise the board of directors to set the auditors' fees.	179,410,518	100.00	487	0.00	1,000,000	179,411,005
13. To give the Company limited authority to make political donations and incur political expenditure.	159,574,015	89.21	19,291,489	10.79	1,545,521	178,865,504
14. To authorise the Company to purchase its ordinary shares.	178,863,942	99.70	547,063	0.30	1,000,020	179,411,005
15. To permit the Company to	178,626,741	99.56	784,264	0.44	1,000,020	179,411,005

hold general meetings, other than an annual general meeting, on not less than 14 clear days' notice						
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The full text of the resolutions may be found in the Notice of the Annual General Meeting, copies of which are available on both the Company's website www.genelenergy.com and on the National Storage Mechanism www.hemscott.com/nsm.do.

A copy of the special resolutions (resolutions 14 and 15) passed at the Annual General Meeting, have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do.

For further information please contact:

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