

**SOCO International plc**  
(‘SOCO’ or ‘the Company’)

**RESULTS OF ANNUAL GENERAL MEETING**

The Company announces that at its Annual General Meeting (“AGM”) held today at The Bulgari Hotel, 171 Knightsbridge, London SW7 1DW, all resolutions put before the meeting were duly passed on a show of hands.

In accordance with LR 9.6.2, copies of resolutions concerning items other than ordinary business are being submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>.

On the date of the meeting, SOCO’s capital consisted of 341,076,911 ordinary shares of £0.05 each with voting rights; 9,122,268 shares were in Treasury and therefore, the total number of voting rights was 331,954,643. Details of the proxy votes received by the Company before the AGM in respect of each resolution are shown in the table below and will shortly be available on the Company’s website, [www.socointernational.com](http://www.socointernational.com):

Resolution	Votes in Favour (Including Discretionary)	%	Votes Against	%	Total Votes (excluding votes withheld)	Votes Withheld
1. To receive and adopt the Annual Report and Accounts for the financial year ended 31 December 2017.	212,374,751	100.00%	7,500	0.00%	212,382,251	0
2. To declare a final dividend of 5.25p per share.	212,382,251	100.00%	0	0.00%	212,382,251	0
3. To approve the Directors’ Remuneration Report included in the Annual Report and Accounts for the financial year ended 31 December 2017.	178,389,045	93.48%	12,443,905	6.52%	190,832,950	21,549,300
4. To reappoint Rui C de Sousa, who is Chairman of the Nominations Committee, as a Director.	207,802,799	98.81%	2,509,114	1.19%	210,311,913	2,070,337
5. To reappoint Edward T Story, who is a member of the Nominations Committee, as a Director.	209,026,678	98.42%	3,348,487	1.58%	212,375,165	7,086
6. To reappoint Robert G Gray, who is Chairman of the Audit & Risk Committee and a member of the Remuneration and Nominations Committees, as a Director.	203,258,561	95.71%	9,116,603	4.29%	212,375,164	7,086
7. Resolution 7 – withdrawn*.						
8. To reappoint Ettore P M Contini as a Director.	211,170,467	99.43%	1,203,787	0.57%	212,374,254	7,996
9. To reappoint António V M Monteiro, who is the Chairman of the Remuneration Committee and a member of the Audit & Risk and Nominations Committees, as a Director.	203,511,210	95.83%	8,863,955	4.17%	212,375,165	7,086
10. To reappoint Janice M Brown as a Director.	210,103,982	98.94%	2,257,673	1.06%	212,361,655	20,596
11. To reappoint Michael J Watts as a Director.	210,242,724	99.00%	2,118,931	1.00%	212,361,655	20,596
12. To reappoint Deloitte LLP as Auditors to hold office until the conclusion of the next Annual General Meeting at which accounts are laid before the Company.	209,480,572	99.09%	1,925,998	0.91%	211,406,570	975,680
13. To authorise the Audit & Risk Committee, for and on behalf of the Directors, to agree the Auditors’ remuneration.	206,257,864	97.15%	6,049,744	2.85%	212,307,608	74,642
14. To authorise the Directors to allot securities (s.551 of the Companies Act 2006).	211,655,377	99.66%	726,874	0.34%	212,382,251	0
15. To disapply pre-emption rights (s.570 and s.573 of the Companies Act 2006)	212,331,241	99.98%	51,010	0.02%	212,382,251	0
16. To disapply pre-emption rights (s.570 and s.573 of the Companies Act 2006) up to a further 5% for acquisitions or specified capital investments.	212,064,083	99.85%	309,432	0.15%	212,373,515	8,735
17. To authorise the Company to repurchase its own Shares (s.701 of the Companies Act 2006).	212,092,249	99.88%	262,332	0.12%	212,354,581	27,669
18. To authorise the Directors to call general meetings of the Company (other than an annual general meeting) on not less than 14 clear days’ notice.	209,336,063	98.57%	3,046,188	1.43%	212,382,251	0

\*Following the Company’s announcement on 22 May 2018 that Olivier Barbaroux will retire at the conclusion of the AGM, resolution 7, to reappoint Olivier M G Barbaroux as a Director was accordingly withdrawn at today’s AGM.