

Serica Energy plc ("Serica" or the "Company")

Annual General Meeting ("AGM") Results

London, 26 June 2014 - Serica Energy plc (AIM & TSX: SQZ) announces that all of the resolutions set out in the Notice of AGM dated 30 May 2014 were duly passed on a show of hands at the AGM held today.

The proxy votes cast on the resolutions were as follows:

	Votes in Favour	% of votes cast	Votes against	% of votes cast
Resolution 1	46,612,421	99.94	1,500	0.00
Resolution 2	46,579,757	99.88	26,637	0.06
Resolution 3	46,397,880	99.83	53,077	0.11
Resolution 4	46,573,455	99.86	37,677	0.08
Resolution 5	46,591,309	99.90	19,823	0.04
Resolution 6	46,578,003	99.87	33,129	0.07
Resolution 7	46,594,157	99.90	16,975	0.04
Resolution 8	46,590,784	99.90	20,348	0.04
Resolution 9	46,576,504	99.87	33,129	0.07
Resolution 10	46,494,682	99.67	124,237	0.27
Resolution 11	46,114,259	98.92	70,848	0.15

Serica also announces that a statement made by Tony Craven Walker, Chairman, given at the AGM today is available to view at www.serica-energy.com. A copy of the presentation made at the AGM is also on the website under Investor Centre/Current Presentations.

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NOTES TO EDITORS

Serica Energy is an oil and gas exploration and production company with exploration and development assets in the UK and Norway and exploration interests in the Atlantic margins offshore Ireland and West Africa. The Company is actively exploring its licences offshore UK, Ireland, Morocco and Namibia in partnership with other companies. Further information on the Company can be found at www.serica-energy.com.

The Company is listed on the London AIM and is listed as a designated foreign issuer on the Toronto Stock Exchange in both cases under the ticker SQZ. To receive Company news releases via email, please contact serica@instinctif.com and specify "Serica press releases" in the subject line.