

Serica Energy plc

("Serica" or "the Company")

Results of Annual General Meeting

London, 25 June 2020 - Serica Energy plc (AIM: SQZ), announces that the Company's Annual General Meeting (the "AGM") was held earlier today. A poll was held on each of the resolutions proposed and the results of the poll are set out below. All resolutions put to the meeting were duly passed at the AGM and the results of the poll are set out below:

Resolutions	For	%	Against	%	Withheld
1	171,065,497	100.00%	0	0.00%	105,042
2	170,978,970	99.89%	183,260	0.11%	8,309
3	171,079,279	99.95%	91,260	0.05%	0
4	171,013,644	99.91%	156,895	0.09%	0
5	163,245,476	95.37%	7,925,063	4.63%	0
6	168,132,035	98.22%	3,038,504	1.78%	0
7	171,170,539	100.00%	0	0.00%	0
8	170,631,126	99.69%	530,152	0.31%	9,261
9	170,880,900	99.84%	280,378	0.16%	9,261

A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

A video presentation made by both Tony Craven Walker, Executive Chairman and Mitch Flegg, Chief Executive Officer is available on the Company website at www.serica-energy.com.

Serica Energy plc

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NOTES TO EDITORS

Serica Energy is a British independent oil and gas exploration and production company with exploration, development and production assets in the UK and exploration interests offshore Namibia.

Serica is the operator of the producing Bruce, Keith and Rhum fields in the UK Northern North Sea, holding a 98% interest in the Bruce field, a 100% interest in the Keith field and a 50% interest in the Rhum field.

Serica holds an 18% non-operated interest in the producing Erskine field in the UK Central North Sea and a 50% operated interest in the Columbus field for which development has been approved by the OGA and has commenced.

Further information on the Company can be found at www.serica-energy.com.

The Company's shares are traded on the AIM market of the London Stock Exchange under the ticker SQZ and the Company is a designated foreign issuer on the TSX. To receive Company news releases via email, please subscribe via the Company website.