

HARDY OIL AND GAS PLC  
2012 AGM - Proxy Voting

16/05/2012

RESOLUTIONS

#	Description	For			Against			Withheld			Votes "For" (excluding withheld)
		Holders	Votes	% Votes Cast	Holders	Votes	% Votes Cast	Holders	Votes	% Votes Cast	
1	Receive and adopt the Company's annual accounts for year ended 31 December 2011	121	57,502,176	99.9%	0	-	0.0%	2	41,612	0.1%	100.00%
2	To approve the Directors' Remuneration Report	74	48,157,232	83.7%	56	8,980,601	15.6%	5	405,955	0.7%	84.28%
3	To re-appoint Alasdair Locke as a Director of the Company.	122	57,507,321	99.9%	1	35,982	0.1%	1	485	0.0%	99.94%
4	To re-appoint Ian MacKenzie as a Director of the Company	121	57,500,089	99.9%	3	43,214	0.1%	1	485	0.0%	99.92%
5	To re-appoint Peter Milne as a Director of the Company	122	57,507,321	99.9%	1	35,982	0.1%	1	485	0.0%	99.94%
6	To re-elect Yogeshwar Sharma as a Director of the Company	112	53,187,716	92.4%	11	242,168	0.4%	4	4,113,904	7.1%	99.55%
7	To re-elect Pradip Shah as a Director of the Company	90	49,064,159	85.3%	37	7,670,969	13.3%	10	804,660	1.4%	86.48%
8	Re-appointment of Crowe Clark Whitehill LLP as auditor	120	57,535,688	100.0%	3	7,350	0.0%	2	750	0.0%	99.99%
9	Approve and establish the Hardy Executive Share ownership Plan 2012	74	43,271,156	75.2%	59	14,271,282	24.8%	3	1,350	0.0%	75.20%
10	Authorise the disapplication of provisions of Article 5.1 of the Articles of association allowing the issue of 5% of issued share capital of the Company	119	57,541,353	100.0%	3	1,350	0.0%	2	1,085	0.0%	100.00%

Issued shares issued	73,032,706
Votes received	57,543,788
% of issued shares	78.8%