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13 November 2015

RESULTS OF EXTRAORDINARY GENERAL MEETING

CONFIRMATION OF VOTE

For the absence of doubt, Eurasia Drilling Company Limited (the "Company") reiterates and clarifies that at the Extraordinary General Meeting, the special resolution was passed with 89.3% of shareholders who cast a vote, voting in favour. This represents 76.1% of the total shares issued and outstanding. A majority of GDR holders who cast a vote, voted in favour of the special resolution.

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