



Hurricane Energy plc  
The Wharf  
Abbey Mill Business Park  
Lower Eashing  
Godalming  
Surrey  
GU7 2QN

T +44 (0)1483 862820  
F +44 (0)1483 862859  
[www.hurricaneenergy.com](http://www.hurricaneenergy.com)  
[comms@hurricaneenergy.com](mailto:comms@hurricaneenergy.com)

8 May 2013

Dear Shareholder,

### **Annual General Meeting 2013**

I am pleased to enclose notice of the 8<sup>th</sup> Annual General Meeting of Hurricane Energy plc, to be held on 10 June 2013, the arrangements for which are set out in the attached formal Notice together with guidance notes and a list of the resolutions to be considered.

Our activities in 2012 and our plans for the future will be described at the meeting during which the Company will make a presentation. There will also be an opportunity for a question and answer session too and I hope therefore that you will be able to attend.

Your vote is important so, if you cannot attend the AGM and vote in person, please complete and return the enclosed proxy form. Your Board recommends that you support each of the resolutions.

There will be tea, coffee and light refreshments available from 10:30am and the meeting will commence at 11:00 am. After the meeting I do hope you will join the Board for canapés and a glass of wine or other refreshment, allowing an opportunity to meet informally.

On behalf of the Board, I look forward to welcoming you to Hurricane's 2013 AGM. If you plan to attend the meeting it would be most helpful if you could let us know by emailing us at [comms@hurricaneenergy.com](mailto:comms@hurricaneenergy.com).

Yours sincerely

John Hogan  
Chairman





## Notice of Annual General Meeting

This notice is important and requires your immediate attention. If you are in doubt about the action you should take, you should immediately consult your stockbroker, bank manager, solicitor, accountant or other independent financial advisor duly authorised under the Financial Services and Markets Act 2000.

If you sell or transfer or have sold or transferred all of your ordinary shares in the capital of the Company ("**Shares**") please forward this document, with the accompanying appendices, as soon as possible to the purchaser or transferee or to the bank, stockbroker or other agent through or to whom the sale or transfer was effected for delivery to the buyer or transferee. If you sell or transfer or have sold or transferred only part of your holding in Shares you should retain this document and consult the bank, stockbroker or other agent through whom the sale or transfer was effected as to the action you should take.

The distribution of this document in certain jurisdictions may be restricted by law and therefore persons into whose possession this document comes should inform themselves about and observe any such restrictions. Shareholders must comply with all applicable laws and regulations in force in any jurisdiction in which they purchase, offer or sell the Shares or possess or distribute this document. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction.

Notice is hereby given that the Company's 8th Annual General Meeting ("**Meeting**") of Hurricane Energy plc ("**Company**") will be held at The Hospital Club, 24 Endell Street, Covent Garden, WC2H 9HQ on 10 June 2013 at 11.00 am for the following purposes:

### Ordinary Resolution

To consider and, if thought fit, to pass the following resolutions, which will be proposed as ordinary resolutions:

1. To receive the financial statements and reports of the directors and auditors for the year ended 31 December 2012.
2. To re-appoint Deloitte LLP as the Company's auditors until the next annual general meeting and to authorise the directors to fix their remuneration.
3. To confirm the appointment of John Hogan as a director of the Company pursuant to article 62 of the Company's articles of association.
4. To confirm the appointment of David Jenkins as a director of the Company pursuant to article 62 of the Company's articles of association.
5. To confirm the appointment of John van der Welle as a director of the Company pursuant to article 62 of the Company's articles of association.
6. To confirm the appointment of Neil Platt as a director of the Company pursuant to article 62 of the Company's articles of association.
7. To confirm the appointment of Nicholas Mardon Taylor as a director of the Company pursuant to article 62 of the Company's articles of association.
8. To re-elect Robert Trice as a director of the Company who retires by rotation pursuant to article 64 of the Company's articles of association.

By order of the Board

John Hogan, Chairman  
Hurricane Energy plc  
8 May 2013



## Notes to the Notice of Annual General Meeting

### **Appointment of proxies**

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a proxy form with this notice of Meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
2. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form.
3. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you will need to complete a separate proxy form in respect of each appointment.
4. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

### **Appointment of proxy using hard copy proxy form**

5. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.

To appoint a proxy using the proxy form, the form must be:

- completed and signed;
- sent or delivered to the Company's registrars at Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY; and
- received by the Company's registrars no later than 11.00am on 8 June 2013.

In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

### **Online appointment of proxies**

6. As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically by going to [www.eproxyappointment.com](http://www.eproxyappointment.com) and following the online instructions. For an electronic proxy appointment to be valid, your appointment must be logged on the website no later than 11.00am on 8 June 2013.

### **Appointment of proxies via the CREST system**

7. As an alternative to completing the hard-copy proxy form, you can appoint a proxy via the CREST system. CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours (excluding non-working days) before the time appointed for holding the meeting.

For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message.



### **Appointment of proxy by joint members**

8. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

### **Changing proxy instructions**

9. To change your proxy instructions simply submit a new proxy appointment using the methods set out above or contact Computershare Investor Services PLC on 0870 707 1733. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

### **Termination of proxy appointments**

10. In order to revoke a proxy instruction you will need to inform the Company using one of the following methods:
  - by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Company Secretary, Hurricane Energy plc, The Wharf, Abbey Mill Business Park, Lower Eashing, Godalming, Surrey GU7 2QN. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice; or
  - by sending an email clearly stating your intention to revoke your proxy appointment and with the subject title 'Annual General Meeting 10 June 2013 – Termination of proxy' to the Company Secretary at [daniel.jankes@hurricaneenergy.com](mailto:daniel.jankes@hurricaneenergy.com)

The revocation must be communicated to the Company by the methods set out in the paragraph immediately above no later than 11.00am on 9 June 2013.

If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

### **Communication**

Except as provided above, members who have general queries about the Meeting should contact the Company Secretary by telephone on 01483 862820 or by email to [daniel.jankes@hurricaneenergy.com](mailto:daniel.jankes@hurricaneenergy.com) (no other methods of communication will be accepted).

You may not use any electronic address provided either:

- in this notice of general meeting; or
- any related documents (including the proxy form),

to communicate with the Company for any purposes other than those expressly stated.