

**WESSEX EXPLORATION PLC  
(PLUS: WX.P)**

**Results of Annual General Meeting**

Wessex Exploration PLC, the hydrocarbon exploration company ("Wessex" or the "Company"), is pleased to confirm that at its Annual General Meeting held today, all resolutions put to the meeting were duly passed.

As Tim Heeley, a director retiring by rotation, had decided not to seek re-election, a resolution for his re-election was not put to the meeting. David Bramhill, Non Executive Chairman thanked Mr Heeley for his contribution to the Company and wished him well for the future.

The Chairman also said he was delighted that the recent Placing and Open Offer had been oversubscribed and that the Company had successfully raised £1.875m (gross) as additional working capital. This would enable the Company to maintain its 1.25% working interest in the asset offshore Guyane operated by Tullow Oil PLC ("Tullow") and in respect of which Tullow had recently confirmed the intention to drill during the first quarter of 2011. In addition to Wessex, the Partners in the Guyane project are Tullow (27.5%), Shell (45%), Total (25%) and Northern Petroleum (1.25%).

The Chairman also confirmed that good progress was being made with a view to the Company's admission to AIM during the first quarter of next year.

**Contacts:**

Wessex Exploration PLC  
David Bramhill - Non Executive Chairman

[www.wessexexploration.com](http://www.wessexexploration.com)  
+44 (0) 778 716 0682  
[davidbramhill@wessexexploration.com](mailto:davidbramhill@wessexexploration.com)

WH Ireland Limited  
John Wakefield/Marc Davies

[www.wh-ireland.co.uk](http://www.wh-ireland.co.uk)  
+44 (0) 117 945 3470

Yellow Jersey PR  
Dominic Barretto

+44 (0) 208 980 3545  
+44 (0) 776 853 7739  
[dominic@yellowjerseypr.com](mailto:dominic@yellowjerseypr.com)