

Voting Results of Aggreko plc Annual General Meeting 2017

The Annual General Meeting of Aggreko plc was held on Thursday 27 April 2017 at 11.00 a.m. All resolutions were passed on a show of hands. Resolutions 20, 21, 22 and 23 were passed as Special Resolutions.

The table below sets out the proxy voting results

| Resolution | For | % of votes cast | Against | % of votes cast | Total Votes Cast as a % of Voting Share Capital | Withheld* |
|---|----------------------|-----------------|-----------|-----------------|---|-----------|
| 1 To receive the reports of the Directors and Auditors and to adopt the Company's accounts for the year ended 31 December 2016 | 189,257,265 | 100 | 3,318 | 0.00 | 73.89 | 2,345,008 |
| 2 To approve the Annual Statement and Report on Remuneration for the year ended 31 December 2016 | 185,709,651 | 97.50 | 4,767,137 | 2.50 | 74.37 | 1,128,803 |
| 3 To approve the Directors' Remuneration Policy | Resolution withdrawn | | | | | |
| 4 To declare a final dividend on the Company's Ordinary Shares of 17.74 pence per share | 191,394,442 | 100 | 0 | 0.00 | 74.73 | 211,149 |
| 5 To elect Barbara Jeremiah as a Director of the Company | 186,654,061 | 97.56 | 4,677,140 | 2.44 | 74.70 | 274,390 |
| 6 To elect Miles Roberts as a Director of the Company | 191,301,288 | 99.98 | 28,826 | 0.02 | 74.70 | 275,477 |
| 7 To re-elect Ken Hanna as a Director of the Company | 185,439,422 | 96.92 | 5,888,961 | 3.08 | 74.70 | 277,208 |
| 8 To re-elect Chris Weston as a Director of the Company | 191,293,158 | 99.98 | 39,505 | 0.02 | 74.70 | 272,928 |
| 9 To re-elect Carole Cran as a Director of the Company | 189,462,411 | 99.02 | 1,870,443 | 0.98 | 74.70 | 272,737 |
| 10 To re-elect Dame Nicola Brewer as a Director of the Company | 191,304,696 | 99.98 | 32,619 | 0.02 | 74.70 | 268,276 |
| 11 To re-elect Russell King as a Director of the Company | 182,482,517 | 95.38 | 8,847,925 | 4.62 | 74.70 | 275,149 |
| 12 To re-elect Uwe Krueger as a Director of the Company | 183,779,647 | 96.05 | 7,551,429 | 3.95 | 74.70 | 274,515 |
| 13 To re-elect Diana Layfield as a Director of the Company | 191,309,429 | 99.99 | 22,069 | 0.01 | 74.70 | 273,837 |
| 14 To re-elect Ian Marchant as a Director of the Company | 186,678,294 | 97.57 | 4,649,988 | 2.43 | 74.70 | 277,309 |
| 15 To re-appoint KPMG LLP as auditor of the Company to hold office from the conclusion of the meeting until the conclusion of the next general meeting at which accounts are laid before the Company. | 190,506,736 | 99.80 | 372,850 | 0.20 | 74.53 | 726,005 |
| 16 To authorise the Audit Committee of the Board to determine the remuneration of the Company's auditor | 191,203,787 | 99.90 | 183,446 | 0.10 | 74.72 | 218,358 |

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| 17 To renew the Directors' authority to allot shares | 175,597,769 | 94.63 | 9,958,581 | 5.37 | 72.45 | 6,049,241 |
| 18 To approve the Restricted Share Plan | Resolution withdrawn | | | | | |
| 19 To approve the Sharesave Plans | 186,881,538 | 99.87 | 238,985 | 0.13 | 73.06 | 4,485,068 |
| 20 To approve the disapplication of statutory pre-emption rights | 187,037,942 | 97.73 | 4,343,755 | 2.27 | 74.72 | 223,894 |
| 21 To approve the additional disapplication of statutory pre-emption rights | 179,425,897 | 96.70 | 6,129,847 | 3.30 | 72.45 | 6,049,847 |
| 22 To authorise the Company to purchase Ordinary Shares in the capital of the Company | 190,432,903 | 99.50 | 960,974 | 0.50 | 74.73 | 211,714 |
| 23 To renew the permission of the holding of General Meetings at 14 clear days' notice | 187,004,719 | 97.71 | 4,388,169 | 2.29 | 74.73 | 212,703 |

** A vote withheld is not a vote in law and is not counted in the calculation of proportion of votes For and Against a resolution.*

Any votes that gave the Chairman discretion have been included in the For votes.

The total number of Ordinary Shares in issue at close of business on 26 April 2017 was 256,128,201.

In accordance with the UK Listing Authority, copies of resolutions 20, 21, 22 and 23 will shortly be available for inspection at the National Storage Mechanism, which is located at <http://www.morningstar.co.uk/uk/NSM>.

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27 APRIL 2017