Submission of Matters to a Vote of Security Holders.

The Company held its 2012 annual general meeting of shareholders in London, England on May 22, 2012.

There were 231,328,071 Class A ordinary shares, represented by American depositary shares ("shares"), entitled to vote at the meeting based on the March 30, 2012 record date, of which 198,222,318 shares, or approximately 86%, were present and voting in person or by proxy. The following matters, detailed descriptions of which are contained in the Company's proxy statement dated April 4, 2012, were voted on at the meeting:

1. An ordinary resolution to re-elect C. Christopher Gaut as a Class I director of Ensco plc for a term to expire at the annual general meeting of shareholders to be held in 2015:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
174,845,249	5,544,116	107,750	17,725,203

2. An ordinary resolution to re-elect Gerald W. Haddock as a Class I director of Ensco plc for a term to expire at the annual general meeting of shareholders to be held in 2015:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
176,733,941	3,658,299	104,875	17,725,203

3. An ordinary resolution to re-elect Paul E. Rowsey, III as a Class I director of Ensco plc for a term to expire at the annual general meeting of shareholders to be held in 2015:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
177,704,443	2,687,844	104,828	17,725,203

4. An ordinary resolution to re-elect Francis S. Kalman as a Class II director of Ensco plc for a term to expire at the annual general meeting of shareholders to be held in 2013:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
176,136,677	4,255,329	105,109	17,725,203

5. An ordinary resolution to re-elect David A. B. Brown as a Class III director of Ensco plc for a term to expire at the annual general meeting of shareholders to be held in 2014:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
178,410,930	1,981,711	104,474	17,725,203

6. An ordinary resolution to ratify the Audit Committee's appointment of KPMG LLP as the Company's U.S. independent registered public accounting firm for 2012:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
196,404,786	1,696,413	121,119	N/A

7. An ordinary resolution to re-appoint KPMG Audit Plc as the Company's U.K. statutory auditors under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company):

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
197,059,752	1,052,009	110,557	N/A

8. An ordinary resolution to authorize the Audit Committee to determine the Company's U.K. statutory auditors' remuneration:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
197,772,238	327,559	122,521	N/A

9. An ordinary resolution to approve the Company's 2012 Long-Term Incentive Plan:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
175,623,459	3,915,601	958,055	17,725,203

10. A non-binding advisory vote to approve the compensation of our named executive officers:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
105,576,944	72,756,232	2,163,939	17,725,203