ENSCO

Submission of Matters to a Vote of Security Holders

(a) The Company held its 2016 Annual General Meeting in London, England on May 23, 2016.

(b) There were 235,837,409 shares entitled to vote at the meeting based on the March 28, 2016 record date, of which 197,580,005 shares, or approximately 83.77%, were present and voting in person or by proxy. The following matters, detailed descriptions of which are contained in the 2016 Proxy Statement, were voted on at the meeting:

(1) To re-elect Directors to serve until the 2017 Annual General Meeting of Shareholders:

a. J. Roderick Clark

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
158,555,153	8,047,446	1,278,589	29,698,817

b. Roxanne J. Decyk

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
158,440,261	8,124,389	1,316,538	29,698,817

c. Mary E. Francis CBE

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
161,266,734	5,336,466	1,277,988	29,698,817

d. C. Christopher Gaut

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
158,522,825	8,083,268	1,275,095	29,698,817

e. Gerald W. Haddock

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
159,045,827	7,556,479	1,278,882	29,698,817

f. Francis S. Kalman

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
161,314,590	5,284,404	1,282,194	29,698,817

g. Keith O. Rattie

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
161,401,704	5,194,861	1,284,623	29,698,817

h. Paul E. Rowsey, III

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
159,136,731	7,463,397	1,281,060	29,698,817

i. Carl G. Trowell

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
161,455,318	5,142,863	1,283,007	29,698,817

(2) To authorise the Board of Directors to allot shares:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
178,874,012	15,803,430	2,902,563	N/A

(3) To ratify the Audit Committee's appointment of KPMG LLP (U.S.) as our U.S. independent registered public accounting firm for the year ended December 31, 2016:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
193,178,168	2,747,638	1,654,199	N/A

(4) To appoint KPMG LLP (U.K.) as our U.K. statutory auditors under the U.K. Companies Act 2006 (to hold office from the conclusion of the 2016 Annual General Meeting until the conclusion of the next annual general meeting of shareholders at which accounts are laid before the Company):

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
193,282,929	2,795,970	1,501,106	N/A

(5) To authorise the Audit Committee to determine our U.K. statutory auditors' remuneration:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
194,560,465	1,394,185	1,625,355	N/A

(6) To approve an amendment to the Ensco plc 2012 Long-Term Incentive Plan:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
152,046,153	14,417,522	1,417,513	29,698,817

(7) A non-binding advisory vote to approve the Directors' Remuneration Report for the year ended December 31, 2015:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
124,576,478	41,713,110	1,591,600	29,698,817

(8) A non-binding advisory vote to approve the compensation of our named executive officers:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
148,450,400	17,783,278	1,647,510	29,698,817

(9) A non-binding advisory vote to approve the reports of the auditors and the directors and the U.K. statutory accounts for the year ended December 31, 2015:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
191,627,800	2,450,581	3,501,624	N/A

(10) To approve the disapplication of pre-emption rights:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
154,468,005	11,828,789	1,584,394	29,698,817