



PRESS RELEASE

3 September 2008

Result of AGM

The Board of Rockhopper Exploration plc announces that all of the resolutions considered at the Annual General Meeting held yesterday were approved by shareholders.

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Notes to editors

www.rockhopperexploration.co.uk

The Rockhopper Group started trading in February 2004 to invest in and carry out an offshore oil exploration programme to the north of the Falkland Islands. The Group, floated on AIM in August 2005, has a 100 per cent. interest in four offshore production licences which cover approximately 3,800 sq. km. These licences have been granted by the Falkland Islands government.