

**Certificate  
of the Results of the Annual General Meeting  
of Eurasia Drilling Company Limited  
held on October 25, 2011 in Firenze, Italy**

I, Steven Douglas Stinemetz, the duly appointed and serving Secretary of Eurasia Drilling Company Limited (the "Company") and duly appointed Scrutineer of voting at the Annual General Meeting (the "Meeting") of the Company held October 25, 2011 in Firenze, Italy, do hereby certify that:

1. the Meeting was duly and regularly called and held in accordance with the Articles of Association of the Company; and

2. the quorum requirements for the General Meeting as prescribed by the Articles of Association of the Company were met and the quorum of members was present in person and by proxy; and


3. the results of the voting at the Meeting were as follows:

| Resolution | Voting Preference |            |            | Voting Results |
|------------|-------------------|------------|------------|----------------|
|            | For               | Against    | Abstain    |                |
| 1a         | 121,736,966       | 135,950    | 2,118,671  | Approved       |
| 1b         | 111,829,557       | 1,453,799  | 10,708,231 | Approved       |
| 1c         | 108,862,338       | 12,613,528 | 2,515,721  | Approved       |
| 2a         | 121,229,218       | 467,848    | 2,119,521  | Approved       |
| 2b         | 121,229,218       | 467,848    | 2,119,521  | Approved       |
| 3          | 121,078,786       | 618,280    | 2,119,521  | Approved       |

4. the number of shares issued and outstanding of the Company at the record date for the Meeting was 146,865,243; and

5. as of this date of certification, the above resolutions are in full force and effect and have not been revoked or cancelled.

IN WITNESS WHEREOF this Certificate is executed effective on the 25th day of October 2011.

  
Steven Douglas Stinemetz  
Secretary and Scrutineer

