

A special meeting of the shareholders of Noble Corporation, a company incorporated in England and Wales (the “Company”), was held on December 22, 2014. The matter voted on at the special meeting and the results thereof were as follows:

<u>Proposal</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
To authorize the purchase by the Company from time to time of up to 37,000,000 of the Company’s ordinary shares, representing approximately 15% of the Company’s total share capital.	185,415,952	6,022,285	1,460,781	--