

The 2014 annual general meeting of the shareholders of Noble Corporation, a company incorporated in England and Wales (the “Company”), was held on June 10, 2014. Matters voted on at the annual general meeting by way of poll and the results thereof were as follows:

- (1) Resolution 1: The following individual was elected to the Company’s Board of Directors for a one-year term that will expire at the annual general meeting in 2015:

<u>Nominee</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
Scott D. Josey	185,095,167	6,520,732	538,346	26,707,930

- (2) Resolution 2: The following individual was reelected to the Company’s Board of Directors for a one-year term that will expire at the annual general meeting in 2015:

<u>Nominee</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
Jon A. Marshall	183,959,054	7,553,610	641,580	26,707,931

- (3) Resolution 3: The following individual was reelected to the Company’s Board of Directors for a one-year term that will expire at the annual general meeting in 2015:

<u>Nominee</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
Mary P. Ricciardello	175,690,123	15,928,605	535,519	26,707,928

- (4) Resolution 4: The resolution to ratify the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for fiscal year 2014 was approved.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
215,475,944	2,755,107	631,124	0

- (5) Resolution 5: The resolution to reappoint PricewaterhouseCoopers LLP as the Company’s UK statutory auditors until the 2015 annual general meeting of shareholders was approved.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
215,508,043	2,735,566	618,572	0

- (6) Resolution 6: The resolution authorizing the Company’s audit committee to determine the UK statutory auditors’ compensation was approved.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
202,031,410	1,280,477	564,051	14,986,237

- (7) Resolution 7: The resolution to approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as disclosed in the proxy statement was approved.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
183,343,957	8,007,328	797,826	26,713,074

- (8) Resolution 8: The resolution to approve, on a non-binding advisory basis, the directors' compensation report (other than the part containing the directors' compensation policy), which is set out in the annual report and accounts of the Company for the year ended December 31, 2013, was approved.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
183,795,112	7,552,947	801,043	26,713,073

- (9) Resolution 9: The resolution to approve the directors' compensation policy, which is set out within the directors' compensation report in the annual report and accounts of the Company for the year ended December 31, 2013, was approved.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
188,076,284	3,256,874	815,946	26,713,071

- (10) Resolution 10: The resolution to amend the Articles of Association of the Company to permit, but not require, the Board of Directors to declare and pay one or more interim dividends of some or all of the ordinary shares of Paragon Offshore Limited, the Company's wholly-owned subsidiary, and/or any successor subsidiary of the Company owning any portion of the Company's standard specification assets to the Company's shareholders was approved.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
216,512,256	579,981	908,532	816,406

- (11) Resolution 11: The resolution to amend the Articles of Association of the Company to implement a declassification of the Board of Directors was approved.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
201,757,767	482,635	774,026	15,847,747