



**22 JUNE 2005**

**FORTUNE OIL PLC**  
**(“Fortune Oil” or “the Company”)**

**RESULT OF ANNUAL GENERAL MEETING**

Fortune Oil announces that at today’s Annual General Meeting, all the resolutions put the meeting were passed. Accordingly, the appointments of Mr John Pexton and Mr Gong Min as Executive Directors of the Company, and of Mr Li Anxi as a Non-Executive Director of the Company, have been approved.

Following the appointment of John Pexton as a Director of the Company, the Company has been notified that Mr Pexton owns 237,607 Ordinary Shares in the Company, representing 0.01% of the Company’s issued share capital.

**ENQUIRIES:**

**ICIS Limited**  
Archie Berens

**Tel: 020 7651 8688**  
**or 07802 442 486**