

21 JUNE 2006



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

**Result of Extraordinary General Meeting**

Fortune Oil announces that, at its Extraordinary General Meeting held today, the two resolutions put to the meeting were passed.

The resolutions were to enable Fortune Oil to complete the acquisitions of South China Terminals Limited and Zhanjiang Fu Duo Gas Company Limited and to cancel the Company’s share premium account.

**Enquiries:**

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