

FORTUNE OIL PLC

PROXY COUNT FOR ANNUAL GENERAL MEETING 2010

Resolution	In Favour		Discretionary		Against		Withheld	
	Votes	%	Votes	%	Votes	%	Votes	Holder
1.	907,787,812	99.25	4,668,050	0.51	2,209,233	0.24	151,507	15
2.	824,821,211	90.69	4,607,058	0.51	79,989,485	8.80	5,398,848	33
3.	909,247,491	99.43	4,587,587	0.50	670,847	0.07	310,677	23
4.	909,189,249	99.42	4,579,345	0.50	711,903	0.08	336,105	28
5.	777,816,620	89.09	4,657,130	0.53	90,666,764	10.38	41,676,088	30
6.	777,816,620	89.09	4,641,915	0.53	90,618,087	10.38	41,806,088	30
7.	787,054,255	89.95	4,684,495	0.54	83,254,257	9.51	39,823,595	33
8.	786,281,126	89.87	4,679,557	0.53	84,029,295	9.60	39,826,624	35
9.	906,823,899	99.17	7,048,027	0.77	529,678	0.06	414,998	21
10.	906,431,285	99.12	7,111,439	0.78	875,877	0.10	398,001	29
11.	905,493,403	99.06	7,184,019	0.79	1,379,475	0.15	759,705	45
12.	906,489,354	99.15	7,208,589	0.79	574,048	0.06	544,611	25
13.	904,705,043	99.16	7,126,551	0.78	517,175	0.06	2,467,833	43