



FORTUNE OIL PLC

19 JUNE 2007

PROXY COUNT FOR ANNUAL GENERAL MEETING 2007

Resolution	In Favour		Discretionary		Against		Withheld	
	Votes	%	Votes	%	Votes	%	Votes	Holders
1.	1,006,195,309	99.22	3,223,320	0.32	4,637,818	0.46	73,882	9
2.	1,008,267,317	99.51	3,321,458	0.33	1,583,124	0.16	958,429	21
3.	1,010,327,305	99.64	3,355,016	0.33	258,598	0.03	189,410	20
4.	1,004,784,210	99.10	3,354,611	0.33	5,822,207	0.57	169,300	20
5.	990,066,067	97.72	3,335,444	0.33	19,790,124	1.95	938,693	21
6.	990,224,949	97.72	3,431,397	0.34	19,616,784	1.94	857,198	17
7.	967,209,768	96.77	3,429,408	0.34	28,907,231	2.89	14,583,921	34
8.	1,009,991,888	99.63	3,341,240	0.33	427,898	0.04	369,303	21
9.	1,005,145,038	99.18	3,096,026	0.31	5,122,388	0.51	766,877	48
10.	1,008,586,761	99.49	3,837,459	0.38	1,361,102	0.13	345,007	32
11.	1,008,244,169	99.47	3,593,780	0.35	1,798,681	0.18	493,699	40
12.	1,008,092,206	99.46	2,741,359	0.27	2,725,811	0.27	570,953	40