



FORTUNE OIL PLC

PROXY COUNT FOR ANNUAL GENERAL MEETING 2009

Resolution	In Favour		Discretionary		Against		Withheld	
	Votes	%	Votes	%	Votes	%	Votes	Holder
1.	1,118,018,188	99.55	3,477,703	0.31	1,597,428	0.14	88,964	11
2.	1,089,375,994	97.20	3,456,862	0.31	27,923,786	2.49	2,425,641	42
3.	1,118,885,005	99.64	3,447,114	0.31	505,758	0.05	344,406	30
4.	1,118,929,390	99.66	3,400,377	0.30	503,400	0.04	349,116	30
5.	1,118,850,944	99.65	3,401,377	0.30	584,208	0.05	345,754	26
6.	1,002,125,417	91.38	3,459,161	0.32	91,033,790	8.30	26,563,915	35
7.	1,002,132,923	91.38	3,405,175	0.31	91,113,598	8.31	26,530,587	30
8.	1,059,022,790	94.33	3,424,043	0.30	60,322,922	5.37	412,528	29
9.	1,115,202,520	99.64	3,481,380	0.31	549,775	0.05	3,948,608	30
10.	1,118,583,719	99.60	3,938,014	0.35	511,451	0.05	149,099	20
11.	1,030,625,647	91.92	3,990,635	0.36	86,539,070	7.72	2,026,931	39
12.	1,115,996,343	99.43	4,007,030	0.36	2,354,919	0.21	823,991	44
13.	1,116,300,773	99.45	4,028,999	0.36	2,168,986	0.19	683,525	49
14.	1,116,397,967	99.46	4,071,091	0.36	2,011,790	0.18	701,435	68
15.	1,118,009,780	99.57	4,007,454	0.36	740,578	0.07	424,471	49