FORTUNE OIL PLC

PROXY COUNT FOR GENERAL MEETING ON 31 MARCH 2011

Resolution	In Favour		Discretionary		Against		Withheld	
	Votes	%	Votes	%	Votes	%	Votes	Holders
1.	1,025,373,323	99.72	2,482,066	0.24	442,192	0.04	3,759,563	26