



FORTUNE OIL PLC

PROXY COUNT FOR ANNUAL GENERAL MEETING 2011

Resolution	In Favour		Discretionary		Against		Withheld	
	Votes	%	Votes	%	Votes	%	Votes	Holders
1.	941,391,166	99.24	5,858,184	0.62	1,346,600	0.14	32,713	6
2.	838,136,471	88.63	6,134,920	0.65	101,419,568	10.72	2,937,704	32
3.	942,843,633	99.39	5,718,016	0.6	24,714	0.01	42,300	6
4.	941,600,274	99.32	6,094,196	0.64	424,260	0.04	509,933	24
5.	941,489,688	99.3	6,093,991	0.64	550,231	0.06	494,753	26
6.	788,625,617	87.23	6,106,427	0.68	109,336,221	12.09	44,560,398	31
7.	789,009,520	87.27	6,102,548	0.67	109,073,336	12.06	44,443,259	28
8.	788,506,405	87.22	6,139,648	0.68	109,439,129	12.1	44,543,481	31
9.	788,525,943	87.21	6,318,027	0.7	109,328,150	12.09	44,456,543	27
10.	863,932,032	91.12	6,352,026	0.67	77,866,994	8.21	477,611	24
11.	793,914,687	87.81	6,617,970	0.73	103,597,964	11.46	44,498,042	28
12.	940,229,822	99.15	6,310,875	0.67	1,672,885	0.18	415,081	22
13.	939,945,885	99.17	6,616,512	0.7	1,253,495	0.13	812,771	38
14.	939,578,143	99.13	6,761,702	0.71	1,497,902	0.16	790,916	49
15.	937,085,545	98.83	6,575,988	0.69	4,519,806	0.48	447,324	26