



FORTUNE OIL PLC

PROXY COUNT FOR ANNUAL GENERAL MEETING 2008

Resolution	In Favour		Discretionary		Against		Withheld	
	Votes	%	Votes	%	Votes	%	Votes	Holders
1.	1,067,035,397	99.51	3,082,643	0.29	2,187,321	0.20	116,427	9
2.	1,043,466,981	97.53	3,239,232	0.30	23,210,107	2.17	2,505,468	27
3.	1,068,206,880	99.64	3,579,088	0.33	291,055	0.03	344,765	20
4.	1,068,645,883	99.69	3,096,059	0.29	212,729	0.02	467,117	23
5.	1,068,464,607	99.67	3,104,859	0.29	382,534	0.04	469,788	23
6.	1,063,095,258	99.17	3,110,420	0.29	5,767,493	0.54	448,617	25
7.	983,122,321	91.72	3,151,437	0.29	85,690,098	7.99	457,932	22
8.	983,388,071	91.73	3,107,231	0.29	85,571,864	7.98	354,622	20
9.	1,019,520,277	96.67	3,358,144	0.32	31,721,192	3.01	17,822,175	31
10.	1,062,814,089	99.13	3,320,287	0.31	5,956,134	0.56	331,278	23
11.	1,068,334,003	99.65	3,448,882	0.32	305,475	0.03	333,428	17
12.	1,066,721,171	99.55	3,470,743	0.32	1,349,164	0.13	880,710	39
13.	1,065,768,390	99.51	3,630,599	0.34	1,576,316	0.15	1,446,483	65
14.	1,067,475,838	99.61	3,500,354	0.33	621,125	0.06	824,471	60
15.	1,067,128,588	99.56	3,525,336	0.33	1,213,028	0.11	554,836	33