



31 March 2011

**FORTUNE OIL PLC**  
**(“Fortune Oil” or “the Company”)**

**Result of General Meeting**

Fortune Oil announces that at its General Meeting held earlier today in connection with the sale of its indirect 51% equity interest in Henan Fortune Green Energy Development Co Ltd (the “Related Party Transaction”), the resolution set out in the Notice of General Meeting was approved by the shareholders on a show of hands.

Following shareholder approval, the Related Party Transaction has now completed.

The results of the proxy votes will be available on the Company’s website, [www.fortune-oil.com](http://www.fortune-oil.com).

A copy of the resolution will be submitted to the National Storage Mechanism (which has replaced the UK Listing Authority’s Document Viewing Facility) and will shortly be available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

For further details:

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