

14 June 2011



Fortune Oil PLC ('Fortune Oil' or "the Company")
Results of Annual General Meeting

At the Annual General Meeting (AGM) of Fortune Oil PLC held on 14 June 2011, all the resolutions set out in the Notice of Meeting were approved by the shareholders on a show of hands.

The results of the proxy votes will be available on our website, www.fortune-oil.com

In accordance with the Listing Rules 9.6.2, copies of the resolutions passed at the Annual General Meeting have been submitted to the National Storage Mechanism (which has replaced the UK Listing Authority's Document Viewing Facility) and will shortly be available for inspection www.hemscott.com/nsm.do

This announcement is made pursuant to Listing Rule 9.6.11R.

Fortune Oil PLC

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