

TULLOW OIL plc

ANNUAL GENERAL MEETING - WEDNESDAY 30 MAY 2007

FINAL PROXY VOTING TOTALS - NB all votes were passed on a show of hands

Resolution	Business	FOR			AGAINST			VOTE WITHELD	
		Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	Receive and adopt the 2006 Accounts	419,015,183	99.86	1,162	581,660	0.14	8	1,230	5
2	Declare a final dividend	419,597,506	100.00	1,173	356	0.00	1	211	1
3	Receive and approve the Directors' Remuneration Report	366,568,687	96.87	1,065	11,860,747	3.13	71	41,168,639	39
4	Elect A McCoss as a Director	401,014,977	95.58	1,136	18,555,223	4.42	27	27,873	12
5	Elect D Williams as a Director	416,978,704	99.38	1,136	2,581,244	0.62	14	37,614	25
6	Re-elect A Heavey as a Director	415,089,923	98.93	1,142	4,476,518	1.07	15	31,132	18
7	Re-elect P Plunkett as a Director	414,809,363	99.06	1,128	3,916,211	0.94	25	872,499	22
8	Re-elect R Courtney as a Director	321,776,987	82.58	1,079	67,856,724	17.42	75	29,964,362	21
9	Re-appoint auditors and authorise the Directors to determine their remuneration	417,938,447	99.82	1,145	758,569	0.18	15	901,057	15
10	Authority to allot shares	419,355,297	99.95	1,117	202,335	0.05	39	40,441	19
11	Authority to dis-apply pre-emption rights	419,370,420	99.97	1,072	146,326	0.03	55	81,327	48
12	Authorisation of electronic communications	419,253,649	99.97	1,078	143,669	0.03	61	200,755	36

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'FOR' total.
2. A 'VOTE WITHELD' is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.
3. Number of shares in issue at meeting date: 717,705,127.