

TULLOW OIL plc

ANNUAL GENERAL MEETING - WEDNESDAY 14 MAY 2008

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

Resolution	Business	FOR			AGAINST			VOTE WITHHELD	
		Votes	% Votes Cast	Holders	Votes	% Votes Cast	Holders	Votes	Holders
1	Receive and adopt Report and Accounts	426,474,817	99.81	1,205	809,473	0.19	8	17,019	4
2	Declare a final dividend	427,006,773	100.00	1,214	3,800	0.00	2	290,736	1
3	Receive and approve the Directors' Remuneration Report	405,710,363	99.62	1,136	1,562,463	0.38	50	20,028,483	43
4	Re-elect David Bamford as a Director	424,666,224	99.66	1,191	1,467,133	0.34	14	1,167,952	18
5	Re-elect Steven McTiernan as a Director	425,865,420	99.67	1,195	1,410,171	0.33	12	25,718	12
6	Re-elect Graham Martin as a Director	412,018,488	96.66	1,179	14,230,670	3.34	33	1,052,151	19
7	Re-elect Clare Spottiswoode as a Director	424,640,671	99.67	1,173	1,421,439	0.33	27	1,239,199	23
8	Re-elect Patrick Plunkett as a Director	421,123,913	99.30	1,182	2,957,165	0.70	24	3,220,231	17
9	Re-appoint auditors and authorise the Directors to determine their remuneration	426,568,767	99.83	1,186	707,516	0.17	14	25,026	17
10	Renew Directors' authority to allot shares	423,369,346	99.09	1,155	3,903,235	0.91	52	28,728	21
11	Dis-apply statutory pre-emption rights	426,437,511	99.82	1,120	775,804	0.18	42	80,625	57
12	Adopt new Articles of Association	421,530,509	98.92	1,141	4,611,577	1.08	36	1,151,854	51
13	Adopt amendments to the Articles of Association	415,250,679	97.26	1,141	11,676,617	2.74	41	366,644	48
14	Approve changes to the 2005 Performance Share Plan	364,146,043	94.87	1,060	19,695,822	5.13	78	43,452,075	100

Notes:

1. Any proxy appointments which gave discretion to the Chairman of the Meeting 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: 719,947,939.