



19 June 2009

**Heritage Oil Limited
("Heritage" or the "Company")**

**HERITAGE OIL ANNOUNCES THE RESULTS OF THE
ANNUAL GENERAL MEETING**

Heritage Oil Limited (LSE: HOIL), an independent upstream exploration and production company, announces that at its Annual General Meeting, held yesterday, all resolutions put to Shareholders were duly passed.

Set out below are the voting results in respect of the resolutions proposed at the meeting. The number of ordinary shares and exchangeable shares carrying a vote in Heritage in issue at that date was 286,443,642.

Description	For		Against
	Votes	% Votes Cast	Votes
RESOLUTION 1	163,718,911	99.95	75,000
RESOLUTION 2	137,065,605	84.62	24,903,323
RESOLUTION 3	162,839,732	99.33	1,095,585
RESOLUTION 4	161,692,980	98.57	2,342,337
RESOLUTION 5	164,005,463	99.98	29,854
RESOLUTION 6	163,461,299	99.84	258,854
RESOLUTION 7	163,884,502	99.94	104,854
RESOLUTION 8	114,300,167	70.43	47,988,537
RESOLUTION 9	164,035,317	100.00	-
RESOLUTION 10	164,035,317	100.00	-
RESOLUTION 11	162,868,900	99.29	1,166,417
RESOLUTION 12	163,959,892	99.95	75,425

The full text of the resolutions is contained in the notice of the AGM

Change of name

Resolution 9 changes the name of the Company to Heritage Oil Plc. Accordingly, the website address will be changing shortly to www.heritageoilplc.com.

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Notes to Editors

- Heritage is listed on the Main Market of the London Stock Exchange and is a constituent of the FTSE 250 Index. The trading symbol is HOIL. Heritage has a further listing on the Toronto Stock Exchange (TSX: HOC).
- Heritage is an independent upstream exploration and production company engaged in the exploration for, and the development, production and acquisition of, oil and gas in its core areas of Africa, the Middle East and Russia.
- Heritage has a producing property in Russia and exploration projects in Uganda, the Kurdistan Region of Iraq, the Democratic Republic of Congo, Malta, Pakistan, Tanzania and Mali.
- For further information please refer to our website at **www.heritageoiltd.com**

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FORWARD-LOOKING INFORMATION:

Except for statements of historical fact, all statements in this news release – including, without limitation, statements regarding production estimates and future plans and objectives of Heritage – constitute forward-looking information that involve various risks and uncertainties. There can be no assurance that such statements will prove to be accurate; actual results and future events could differ materially from those anticipated in such statements. Factors that could cause actual results to differ materially from anticipated results include risks and uncertainties such as: risks relating to estimates of reserves and recoveries; production and operating cost assumptions; development risks and costs; the risk of commodity price fluctuations; political and regulatory risks; and other risks and uncertainties as disclosed under the heading "Risk Factors" in its Prospectus and elsewhere in Heritage documents filed from time-to-time with the London Stock Exchange and other regulatory authorities. Further, any forward-looking information is made only as of a certain date and the Company undertakes no obligation to update any forward-looking information or statements to reflect events or circumstances after the date on which such statement is made or reflect the occurrence of unanticipated events, except as may be required by applicable securities laws.

New factors emerge from time to time, and it is not possible for management of the Company to predict all of these factors and to assess in advance the impact of each such factor on the Company's business or the extent to which any factor, or combination of factors, may cause actual results to differ materially from those contained in any forward-looking information.