



For Immediate Release: Friday, 20 June 2008

Heritage Oil Limited (“Heritage” or the “Company”)

HERITAGE OIL ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

Heritage Oil Limited (LSE: HOIL), an independent upstream exploration and production company, is pleased to announce 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 in issue at that date was 250,656,032.

Description	For		Against
	Votes	% Votes Cast	Votes
RESOLUTION 1	142,756,330	100.00	-
RESOLUTION 2	134,258,906	93.98	8,556,144
RESOLUTION 3	142,815,050	100.00	-
RESOLUTION 4	137,766,106	96.45	5,048,944
RESOLUTION 5	142,815,050	100.00	-
RESOLUTION 6	134,271,238	93.99	8,543,812

Other

The Company, through its registrar, Computershare Investor Services (Channel Islands) Limited, has established a depository interest facility to enable the exchangeable shares of Heritage Oil Corporation (the "Exchangeable Shares") to be traded in electronic form within the CREST system under the ISIN number CA4269283053.

On 19 June 2008, 4,288,120 Exchangeable Shares have been admitted to CREST as depository interests, thereby allowing settlement of transactions in the Exchangeable Shares within the CREST system.

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For further information please contact:

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