



HARDY OIL AND GAS PLC
General Meeting Proxy Voting

24 April 2009

Resolution	Description	FOR			AGAINST			DISCRETION			VOTES WITHHELD		FOR + DISCRETION		%Votes Cast (excl. Witheld)
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holding Voters	Votes	Holders Voting	Votes	
Special Resolution	To authorise the disapplication of the provisions of Article 5.1 of the Articles of Association of the Company	78	44,923,727	99.811%	2	650	0.001%	1	1,000	0.002%	5	83,518	79	44,924,727	99.996%

ISSUED SHARE CAPITAL **62,321,047**