



**2009 Annual Meeting of Stockholders
Preliminary Voting Results
May 13, 2009**

ConocoPhillips held its 2009 Annual Meeting of Stockholders on May 13, 2009. Each of the nominees for director were re-elected by at least 88 percent of the Company's stockholders to serve as directors of the Company for a one-year term expiring at the 2010 Annual Meeting of Stockholders. The preliminary results for all other proposals, as reported by the Inspector of Elections, were as follows:

<u>Proposal</u>	<u>Result</u>	<u>% For</u>
Ratification of Auditors	Pass	94%
Omnibus Plan	Pass	89%
Universal Health Care Principals	Fail	6%
Advisory Vote on Executive Compensation	Fail	49%
Political Contributions	Fail	24%
Greenhouse Gas Reductions	Fail	23%
Oil Sands Drilling	Fail	26%

The results reported are preliminary and subject to post-meeting audit. Final results will be available in ConocoPhillips' Quarterly Report on Form 10-Q for the period ending June 30, 2009, to be filed with the Securities and Exchange Commission. In accordance with Delaware Law, the percentages above include the effect of abstentions.