



3D Oil Limited
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30 November 2010

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**Results of Annual General Meeting
3D Oil Limited**

In accordance with Listing 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Meline Leydin
Company Secretary

1) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
62,839,549	366,750	1,853,000	10,292,718

The motion was carried as an ordinary resolution on a show of hands.

2) **Re-election of Ms Melanie Leydin**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
63,239,049	1,820,250	0	10,292,718

The motion was carried as an ordinary resolution on a show of hands.

3) **Re-election of Mr Campbell Horsfall**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
63,089,049	1,970,250	0	10,292,718

The motion was carried as an ordinary resolution on a show of hands.

4) **Election of Ms Philippa Kelly**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
63,043,049	1,970,250	46,000	10,292,718

The motion was carried as an ordinary resolution on a show of hands.

5) **Ratification of Option Issue**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,614,349	169,950	275,000	10,292,718

The motion was carried as an ordinary resolution on a show of hands.