



3D Oil Limited
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24 November 2015

ASX Limited
Market Announcements Office
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF 2015 ANNUAL GENERAL MEETING

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

3D OIL LIMITED

MELANIE LEYDIN
Company Secretary



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3D OIL LIMITED
2015 ANNUAL GENERAL MEETING

Proxy Summary
Tuesday, 24 November 2015

Resolution 1 – Adoption of Remuneration Report

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

<i>In Favour</i>	<i>Proxy's discretion</i>	<i>Against</i>	<i>Abstention/Excluded</i>
15,476,137	3,981,065	1,014,840	69,313,955

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

Resolution 2 – Re-election of Mr Campbell Horsfall as a Director of the Company

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

<i>In Favour</i>	<i>Proxy's discretion</i>	<i>Against</i>	<i>Abstention/Excluded</i>
85,503,092	3,981,065	266,840	35,000

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

Resolution 3 – Approval to grant Performance Rights to Noel Newell (or his nominee)

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

<i>In Favour</i>	<i>Proxy's discretion</i>	<i>Against</i>	<i>Abstention/Excluded</i>
46,483,137	3,981,065	1,024,840	38,296,955

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

Resolution 4 – Approval of 10% Placement Facility

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

<i>In Favour</i>	<i>Proxy's discretion</i>	<i>Against</i>	<i>Abstention/Excluded</i>
85,365,843	3,997,565	344,589	78,000

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