



**3D Oil Ltd**

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22 November 2016

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

Dear Sir/Madam

**RESULTS OF 2016 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**



**3D Oil Limited**  
**2016 Annual General Meeting**  
**Tuesday, 22 November 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/Excluded	For	Against	Abstain*	Carried/ Not Carried
Adoption of Remuneration Report	Ordinary	S	21,578,075	1,355,477	4,119,619	38,742,977	N/A	N/A	N/A	Carried
Election of Mr Ian Tchacos as a Director of the Company	Ordinary	S	61,173,531	529,130	4,078,619	14,868	N/A	N/A	N/A	Carried
Re-election of Mr Leo De Maria as a Director of the Company	Ordinary	S	60,245,571	757,090	4,078,619	714,868	N/A	N/A	N/A	Carried
Approval of 10% Placement Facility	Special	S	14,660,291	835,750	42,724,239	7,575,868	N/A	N/A	N/A	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.