



**3D Oil Limited**  
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17 November 2020

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 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 as set out in the attached proxy summary.

Yours sincerely

**3D OIL LIMITED**

**STEFAN ROSS**  
Joint Company Secretary



**3D Oil Limited**  
**Annual General Meeting**  
**Tuesday, 17 November 2020**  
**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) |                    |                | Res. Results        |
|--------------------|--|-----------------|------------------|-----------------------|---|--------------------|---------------------|-------------------|---|--------------------|----------------|---------------------|
| Resolution         |  | Resolution Type | If s250U applies | S or P                | For   | Against            | Proxy's Discretion  | Abstain/ Excluded | For   | Against            | Abstain*       | Carried/Not Carried |
| 1.                 | Adoption of Remuneration Report                            | Ordinary        | N/A              | P                     | 12,811,313<br>90.35%  | 1,030,782<br>7.27% | 337,058<br>2.38%    | 3,071,745<br>-    | 13,148,371<br>92.73%                                | 1,030,782<br>7.27% | 24,245<br>-    | Carried             |
| 2.                 | Re-election of Mr Ian Tchacos as a Director of the Company | Ordinary        | N/A              | P                     | 13,535,980<br>78.67%  | 305,000<br>1.77%   | 3,365,368<br>19.56% | 44,550<br>-       | 61,743,647<br>99.51%                                | 305,000<br>0.49%   | 473,050<br>-   | Carried             |
| 3.                 | Adoption of Equity Incentive Plan                          | Ordinary        | N/A              | P                     | 11,737,275<br>88.37%  | 1,207,370<br>9.09% | 337,058<br>2.54%    | 3,969,195<br>-    | 12,074,333<br>90.91%                                | 1,207,370<br>9.09% | 921,695<br>-   | Carried             |
| 4.                 | Approval to Grant Performance Rights to Mr Ian Tchacos     | Ordinary        | N/A              | P                     | 12,565,159<br>94.60%  | 379,486<br>2.86%   | 337,058<br>2.54%    | 3,969,195<br>-    | 12,902,217<br>97.14%                                | 379,486<br>2.86%   | 1,350,195<br>- | Carried             |
| 5.                 | Approval to Grant Performance Rights to Mr Leo De Maria    | Ordinary        | N/A              | P                     | 12,565,159<br>94.60%  | 379,486<br>2.86%   | 337,058<br>2.54%    | 3,969,195<br>-    | 12,902,217<br>97.14%                                | 379,486<br>2.86%   | 921,695<br>-   | Carried             |
| 6.                 | Approval to amend the Company's Constitution               | Special         | N/A              | P                     | 13,526,751<br>79.36%  | 132,894<br>0.78%   | 3,384,558<br>19.86% | 206,695<br>-      | 62,182,108<br>99.79%                                | 132,894<br>0.21%   | 206,695<br>-   | Carried             |
| 7.                 | Approval of 10% Placement Facility                         | Special         | N/A              | P                     | 13,445,496<br>78.82%  | 135,344<br>0.79%   | 3,478,058<br>20.39% | 192,000<br>-      | 62,194,353<br>99.78%                                | 135,344<br>0.22%   | 192,000<br>-   | Carried             |

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