



3D Oil Limited
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15 November 2021

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 2001* (Cth), 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

A handwritten signature in blue ink, appearing to read 'S. Ross'.

STEFAN ROSS
Company Secretary



3D Oil Limited
Annual General Meeting
Monday, 15 November 2021
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	41,528,340 97.26%	729,312 1.71%	437,868 1.03%	14,695 -	42,602,077 98.32%	729,312 1.68%	44,206,924 -	Carried
2.	Re-election of Mr Leo De Maria as a Director of the Company	Ordinary	N/A	P	42,088,597 98.62%	148,750 0.35%	437,868 1.03%	35,000 -	87,354,563 99.83%	148,750 0.17%	35,000 -	Carried
3.	Approval of 10% Placement Facility	Special	N/A	P	41,312,017 96.80%	925,200 2.17%	437,868 1.03%	35,130 -	86,577,983 98.94%	925,200 1.06%	35,130 -	Carried

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