



3D Oil Limited

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2 November 2018

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

Dear Sir/Madam

RESULTS OF 2018 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 are set out in the attached proxy summary.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Melanie Leydin'.

3D OIL LIMITED

MELANIE LEYDIN
Company Secretary



3D Oil Limited
2018 Annual General Meeting
Friday, 2 November 2018
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		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	
1.	Adoption of Remuneration Report	Ordinary	S	40,859,941	525,000	1,103,318	14,695	N/A	N/A	N/A	Carried
2.	Re-election of Mr Ian Tchacos as a Director of the Company	Ordinary	S	40,542,518	1,109,888	850,548	-	N/A	N/A	N/A	Carried
3.	Approval for participation in placement by Director – Mr Noel Newell (or his nominee)	Ordinary	S	40,333,041	1,304,670	850,548	14,695	N/A	N/A	N/A	Carried
4.	Ratification of Prior Issue of Shares	Ordinary	S	40,847,245	165,000	673,239	817,470	N/A	N/A	N/A	Carried
5.	Ratification of Prior Issue of Shares	Ordinary	S	40,643,985	165,000	1,183,100	510,869	N/A	N/A	N/A	Carried
6.	Approval of 10% Placement Facility	Special	S	40,943,550	160,000	1,142,013	257,391	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.