



3D Oil Limited
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11 November 2019

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

Dear Sir/Madam

RESULTS OF 2019 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', is written over a thin horizontal line.

3D OIL LIMITED

MELANIE LEYDIN
Company Secretary



3D Oil Limited
2019 Annual General Meeting
Monday, 11 November 2019
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	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	7,559,511	1,029,173	583,462	146,695	11,493,614	1,029,173	146,695	Carried
2.	Re-election of Mr Leo De Maria as a Director of the Company	Ordinary	P	7,979,206	323,173	583,462	433,000	62,163,239	323,173	433,000	Carried
3(a).	Approval of Proposed Issue of Fully Paid Ordinary Shares - Mr Noel Newell	Ordinary	P	7,378,949	698,430	583,462	658,000	17,480,753	698,430	658,000	Carried
3(b).	Approval of Proposed Issue of Fully Paid Ordinary Shares - Mr Leo De Maria	Ordinary	P	7,230,058	1,267,321	583,462	238,000	55,650,086	1,267,321	238,000	Carried
3(c).	Approval of Proposed Issue of Fully Paid Ordinary Shares - Mr Ian Tchacos	Ordinary	P	7,250,058	1,267,321	794,462	7,000	61,645,091	1,267,321	7,000	Carried
4.	Approval of 10% Placement Facility	Special	P	8,245,206	463,173	583,462	27,000	62,429,239	463,173	27,000	Carried

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