



3D Oil Limited
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21 November 2012

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

Dear Sir

RESULTS OF 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

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

3D OIL LIMITED

MELANIE LEYDIN
Company Secretary



**3D OIL LIMITED
ANNUAL GENERAL MEETING**

**Proxy Summary
Wednesday, 21 November 2012**

Resolution 1 – Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<i>In Favour</i>	<i>Proxy's discretion</i>	<i>Against</i>	<i>Abstention</i>
32,973,711	4,290,199	701,019	34,000

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 – Re-election of Ms Melanie Leydin as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<i>In Favour</i>	<i>Proxy's discretion</i>	<i>Against</i>	<i>Abstention</i>
71,329,630	4,290,199	50,250	192,000

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3 – Election of Dr Kenneth Pereira as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<i>In Favour</i>	<i>Proxy's discretion</i>	<i>Against</i>	<i>Abstention</i>
71,492,130	4,290,199	37,750	42,000

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4 – Approval to issue shares to Hibiscus Petroleum Berhad

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<i>In Favour</i>	<i>Proxy's discretion</i>	<i>Against</i>	<i>Abstention</i>
71,089,661	4,290,199	175,219	307,000

The motion was carried as an ordinary resolution on a show of hands.

Resolution 5 – Increase in maximum amount payable to Non-executive Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<i>In Favour</i>	<i>Proxy's discretion</i>	<i>Against</i>	<i>Abstention</i>
32,361,711	239,333	1,314,019	38,000

The motion was carried as an ordinary resolution on a show of hands.

Resolution 6 – Grant of options to employees of 3D Oil Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<i>In Favour</i>	<i>Proxy's discretion</i>	<i>Against</i>	<i>Abstention</i>
47,998,999	4,290,199	23,552,881	20,000

The motion was carried as an ordinary resolution on a show of hands.

Resolution 7 – Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<i>In Favour</i>	<i>Proxy's discretion</i>	<i>Against</i>	<i>Abstention</i>
70,859,661	4,290,199	445,219	267,000

The motion was carried as a special resolution on a show of hands.