



**3D Oil Limited**  
Level 5, 164 Flinders Lane  
Melbourne VIC 3000  
Tel: +61 3 9650 9866  
Fax: +61 3 9639 1960  
[www.3doil.com.au](http://www.3doil.com.au)

17 November 2014

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

Dear Sir

**RESULTS OF 2014 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



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**3D OIL LIMITED**  
**2014 ANNUAL GENERAL MEETING**

**Proxy Summary**  
**Monday, 17 November 2014**

***Resolution 1 – Adoption of Remuneration Report***

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

<b><i>In Favour</i></b>	<b><i>Proxy's discretion</i></b>	<b><i>Against</i></b>	<b><i>Abstention</i></b>
7,020,966	144,322	589,000	11,000

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:

<b><i>In Favour</i></b>	<b><i>Proxy's discretion</i></b>	<b><i>Against</i></b>	<b><i>Abstention</i></b>
45,059,918	144,322	465,198	0

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

***Resolution 3 – Election of Mr Leo De Maria as a Director of the Company***

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

<b><i>In Favour</i></b>	<b><i>Proxy's discretion</i></b>	<b><i>Against</i></b>	<b><i>Abstention</i></b>
45,043,818	144,322	481,298	0

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

***Resolution 4 – Approval of 10% Placement Facility***

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

<b><i>In Favour</i></b>	<b><i>Proxy's discretion</i></b>	<b><i>Against</i></b>	<b><i>Abstention</i></b>
45,195,016	244,322	143,600	86,500

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