



3D Oil Limited
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25 November 2013

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge 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', written over a horizontal line.

3D OIL LIMITED
MELANIE LEYDIN
Director and Company Secretary

1) **ADOPTION OF REMUNERATION REPORT**

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

For	Against	Abstain	Proxy's discretion
7,623,472	782,940	64,000	203,556

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

2) **RE-ELECTION OF MR CAMPBELL HORSFALL**

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

For	Against	Abstain	Proxy's discretion
36,335,662	47,750	0	7,259,056

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

3) **APPROVAL OF EMPLOYEE SHARE OPTION PLAN**

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

For	Against	Abstain	Proxy's discretion
7,701,472	663,940	105,000	203,556

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

4) **APPROVAL OF 10% PLACEMENT FACILITY**

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

For	Against	Abstain	Proxy's discretion
35,605,472	214,300	563,640	7,259,056

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