



**3D Oil Ltd**  
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)

29 November 2007

Manager companies  
Company Announcements Office  
Australian Stock Exchange limited  
Level 4, stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
3D Oil Limited**

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', written over a horizontal line.

**Ms Melanie Leydin**  
Company Secretary

**1 Adoption of Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
62,494,197	0	6,875	201,500

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

**2 Re-election of Mr Peter Wilcox**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
62,497,322	0	3,750	201,500

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

**3 Re-election of Mr Campbell Horsfall**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
62,497,322	0	7,000	198,250

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

**4 Placement Capacity Refreshing**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
62,479,822	17,500	3,750	201,500

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