



**3D Oil Limited**  
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28 November 2008

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

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

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

Meline Leydin  
**Company Secretary**

1) **Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
59,553,977	523,400	501,500	2,119,829

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

2) **Re-election of Mr Peter Willcox**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
59,873,477	230,400	475,000	2,119,829

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

3) **Ratification of Share Issue**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
59,873,977	592,400	110,500	2,121,829

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

4) **Ratification of Option Issue**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
59,437,978	1,012,399	126,500	2,121,829

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