



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

26 November 2009

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

A handwritten signature in black ink, appearing to read 'Meline Leydin', is written over a horizontal line.

Meline Leydin
Company Secretary

ANNUAL GENERAL MEETING

Proxy Summary

Thursday, 26 November 2009

Resolution 1 – Adopt 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>
66,579,549	18,033,666	398,300	278,500

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

Resolution 2 – Re-election of Mr Campbell Horsfall as a Director

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>
67,024,049	18,033,666	232,300	0

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

Resolution 3 – Election of Ms Melanie Leydin as a Director

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>
66,821,829	18,033,666	284,520	150,000

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

Resolution 4 – Ratification of Option Issue

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>
66,593,379	18,033,666	660,750	2,220

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

Resolution 5 – Change of Company Auditor 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>
66,738,099	18,033,666	247,750	270,500

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