



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

28 November 2011

Company Announcements Office
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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 as set out in the attached proxy summary.

Yours faithfully

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

3D OIL LIMITED

MELANIE LEYDIN
Company Secretary



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3D Oil Limited
Annual General Meeting

Proxy Summary
28 November 2011

1 Adoption of Remuneration Report

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

In Favour	Against	Abstention/Excluded	Proxy's discretion
38,037,740	2,296,218	37,646,650	20,000

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

2 Re-election of Mr Campbell Horsfall as a Director of the Company

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

In Favour	Against	Abstention/Excluded	Proxy's discretion
76,537,120	1,233,655	108,500	6,744,883

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

3 Re-election of Ms Philippa Kelly as a Director of the Company

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

In Favour	Against	Abstention/Excluded	Proxy's discretion
76,534,570	1,236,205	108,500	6,744,883

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

4 Election of Mr Keith Edwards as a Director of the Company

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

In Favour	Against	Abstention/Excluded	Proxy's discretion
76,721,120	1,049,655	108,500	6,744,883

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