



OIL BASINS LIMITED

ABN 56 006 024 764

29 November 2016

ASX Market Announcements
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

OIL BASINS LIMITED

Carl Dumbrell
Company Secretary

Oil Basins Limited – 2016 Annual General Meeting

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	S	62,685,129	12,925,544	3,787,741	4,252,354	N/A	N/A	N/A	Carried
2. Re-election of Mr Carl Dumbrell as a Director of the Company	Ordinary	S	76,519,390	450,848	5,482,530	1,198,000	N/A	N/A	N/A	Carried
3. Election of Mr Vazrick Hovanessian as a Director of the Company	Ordinary	S	63,986,814	12,961,050	5,482,530	1,220,374	N/A	N/A	N/A	Carried
4. Election of Mr Daniel Justyn Peters as a Director of the Company	Ordinary	S	63,986,814	12,961,050	5,482,530	1,220,374	N/A	N/A	N/A	Carried
5. Ratification of Prior Share Issue	Ordinary	S	65,113,837	422,311	5,482,530	12,632,090	N/A	N/A	N/A	Carried
6. Ratification of Prior Share Issue	Ordinary	S	45,184,871	12,832,871	5,486,496	20,147,090	N/A	N/A	N/A	Carried
7. Issue of maximum of 150 million Shares	Ordinary	S	65,035,772	12,932,770	5,482,852	199,374	N/A	N/A	N/A	Carried
8. Placement or Issue of Securities to a related party	Ordinary	S	63,463,311	13,134,638	5,509,845	1,542,974	N/A	N/A	N/A	Carried
9. Placement or Issue of Securities to a related party	Ordinary	S	64,796,561	13,134,638	5,509,845	209,724	N/A	N/A	N/A	Carried
10. Placement or Issue of Securities to a related party	Ordinary	S	64,796,561	13,134,638	5,509,845	209,724	N/A	N/A	N/A	Carried
11. Approval of 10% Placement	Special	S	65,008,811	12,930,494	5,534,345	177,118	N/A	N/A	N/A	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.