



3D Oil Limited

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2 November 2017

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

Dear Sir/Madam

RESULTS OF 2017 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 are set out in the attached proxy summary.

Yours sincerely,

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

3D OIL LIMITED

MELANIE LEYDIN
Company Secretary



3D Oil Limited
2017 Annual General Meeting
Thursday, 2 November 2017
Voting Results

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)			Res. 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	19,062,406	371,000	3,815,850	116,000	N/A	N/A	N/A	Carried
2.	Re-election of Mr Leo De Maria as a Director of the Company	Ordinary	S	18,577,341	917,065	3,815,850	55,000	N/A	N/A	N/A	Carried
3.	Adoption of Employee Incentive Plan	Ordinary	S	18,502,341	1,047,065	3,815,850	-	N/A	N/A	N/A	Carried
4.	Approval of 10% Placement Facility	Special	S	19,464,406	30,000	3,815,850	55,000	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.