



# OIL BASINS LIMITED

ABN 56 006 024 764

---

22 November 2017

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 – 2017 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	P	163,555,041	3,336,370	6,750,787	12,610,000	174,478,828	3,336,370	12,610,000	Carried
2. Re-election of Mr Vazrick Hovanessian as Director of the Company	Ordinary	P	257,999,884	14,876,269	6,759,887	247,500	268,932,771	14,876,269	247,500	Carried
3. Ratification of Prior Share Issue – Mr Phillip McNamara	Ordinary	P	256,599,506	1,493,347	6,750,787	39,900	267,523,293	1,493,347	39,900	Carried
4. Ratification of Prior Share Issue – Mr Geoffrey Geary	Ordinary	P	266,598,506	1,494,347	6,750,787	39,900	277,522,293	1,494,347	39,000	Carried
5. Placement or Issue of Securities to a Related Party	Ordinary	P	271,814,590	858,163	7,170,787	40,000	283,158,377	858,163	40,000	Carried
6. Placement or Issue of Securities to a Related Party	Ordinary	P	271,814,590	858,163	7,170,787	40,000	283,158,377	885,163	40,000	Carried
7. Placement or Issue of Securities to a Related Party	Ordinary	P	271,814,590	858,163	7,170,787	40,000	283,158,377	858,163	40,000	Carried
8. Approval of 10% Placement Facility (Special Resolution)	Ordinary	P	247,264,590	25,448,163	7,170,787	0	258,608,377	25,448,163	0	Carried
9. Change of Company Name	Ordinary	P	256,883,942	16,241,311	6,750,787	7,500	267,802,729	16,246,311	7,500	Carried

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