



3D Oil Limited
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24 November 2023

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

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours sincerely

3D OIL LIMITED

STEFAN ROSS
Company Secretary



3D Oil Limited
Annual General Meeting
Friday, 24 November 2023
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	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	28,893,447 93.19%	727,956 2.35%	1,383,027 4.46%	114,695 -	31,082,361 97.71%	727,956 2.29%	114,695 -	Carried
2.	Re-election of Ian Tchacos as a Director of the Company	Ordinary	N/A	P	69,167,711 97.66%	275,000 0.39%	1,383,027 1.95%	- -	77,625,980 99.65%	275,000 0.35%	- -	Carried
3.	Renewal of approval under the Equity Incentive Plan	Ordinary	N/A	P	28,988,447 93.19%	732,956 2.36%	1,383,027 4.45%	14,695 -	31,177,361 97.70%	732,956 2.30%	14,695 -	Carried
4.	Approval of Appointment of Auditor	Ordinary	N/A	P	69,392,711 97.98%	50,000 0.07%	1,383,027 1.95%	- -	77,850,980 99.94%	50,000 0.06%	- -	Carried
5.	Approval to Grant Performance Rights to Mr Noel Newell (or his nominee)	Ordinary	N/A	P	28,487,447 91.58%	1,233,956 3.97%	1,383,027 4.45%	14,695 -	31,776,369 96.26%	1,233,956 3.74%	14,695 -	Carried

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	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
6.	Approval to Grant Performance Rights to Mr Trevor Slater (or his nominee)	Ordinary	N/A	P	66,707,824 94.21%	2,720,192 3.84%	1,383,027 1.95%	14,695 -	74,716,155 96.49%	2,720,192 3.51%	14,695 -	Carried
7.	Approval to Grant Performance Rights to Mr Leo De Maria (or his nominee)	Ordinary	N/A	P	66,707,824 94.21%	2,720,192 3.84%	1,383,027 1.95%	14,695 -	74,516,023 96.48%	2,720,192 3.52%	14,695 -	Carried
8.	Approval to Grant Performance Rights to Mr Ian Tchacos (or his nominee)	Ordinary	N/A	P	66,597,824 94.05%	2,720,192 3.84%	1,493,027 2.11%	14,695 -	75,166,093 96.51%	2,720,192 3.49%	14,695 -	Carried
9.	Change of Company Name to 3D Energi Limited	Special	N/A	P	68,348,016 96.65%	884,695 1.25%	1,483,027 2.10%	110,000 -	76,906,285 98.86%	884,695 1.14%	110,000 -	Carried
10.	Approval to amend the Company's Constitution	Special	N/A	P	69,153,016 97.95%	65,000 0.09%	1,383,027 1.96%	224,695 -	77,611,285 99.92%	65,000 0.08%	224,695 -	Carried
11.	Approval of 10% additional placement capacity	Special	N/A	P	69,372,711 97.95%	70,000 0.10%	1,383,027 1.95%	- -	77,830,980 99.91%	70,000 0.09%	- -	Carried

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