



OIL BASINS LIMITED

ABN 56 006 024 764

7 August 2014

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

Dear Sir

RESULTS OF 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

JUSTIN MOUCHACCA

Company Secretary

Resolution 1 Ratification of Prior Issue of Shares and Grant of Options to the Australian Special Opportunity Fund, LLC

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

For	Against	Abstain	Proxy's Discretion
137,962,610	3,569,320	225,000	17,312,347

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

Resolution 2 Ratification of Prior Issue of Shares

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

For	Against	Abstain	Proxy's Discretion
122,902,610	2,329,320	225,000	873,209

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

Resolution 3 Ratification of Prior Issue of Shares

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

For	Against	Abstain	Proxy's Discretion
126,202,610	2,329,320	225,000	17,312,347

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

Resolution 4 Approval to Issue Fully Paid Ordinary Shares

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

For	Against	Abstain	Proxy's Discretion
138,924,671	2,589,320	242,939	17,312,347

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