



3D Oil Limited
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11 August 2014

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

Dear Sir

RESULTS OF AUGUST 2014 GENERAL MEETING

In accordance with Listing 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

3D OIL LIMITED
MELANIE LEYDIN
Director and Company Secretary



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**3D OIL LIMITED
GENERAL MEETING**

**Proxy Summary
Monday, 11 August 2014**

Resolution 1 – Hibiscus Transaction

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

<i>In Favour</i>	<i>Proxy's discretion</i>	<i>Against</i>	<i>Abstention</i>
68,582,309	4,066,909	200,000	2,266

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

Resolution 2 – HiRex Transaction

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

<i>In Favour</i>	<i>Proxy's discretion</i>	<i>Against</i>	<i>Abstention</i>
68,582,309	4,066,909	200,000	2,266

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