



# OIL BASINS LIMITED

ABN 56 006 024 764

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25 November 2014

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**

**JUSTIN MOUCHACCA**  
Company Secretary

**RESOLUTION 1      Adoption of Remuneration Report**

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

<b>FOR</b>	<b>AGAINST</b>	<b>PROXY'S DISCRETION</b>	<b>ABSTAIN/EXCLUDE</b>
174,730,181	16,615,758	5,310,779	49,412,060

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

**RESOLUTION 2      Re-election of Mr Neil Doyle as a Director of the Company**

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

<b>FOR</b>	<b>AGAINST</b>	<b>PROXY'S DISCRETION</b>	<b>ABSTAIN/EXCLUDE</b>
238,620,195	2,056,904	5,310,779	80,900

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

**RESOLUTION 3      Ratification of Prior Issue of Shares to the Australian Special Opportunity Fund, LLC**

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

<b>FOR</b>	<b>AGAINST</b>	<b>PROXY'S DISCRETION</b>	<b>ABSTAIN/EXCLUDE</b>
240,144,301	481,598	5,310,779	132,100

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