



# OIL BASINS LIMITED

ABN 56 006 024 764

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9 June 2015

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(A) Approval and Agreement for a reduction in salary and for limited issues of shares to Mr Neil Francis Doyle (or his nominee(s)) – Reduction in Salary and issue of shares.**

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>
273,256,546	2,459,464	14,838,420	11,028,100

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

**RESOLUTION 1(B) Approval and Agreement for a reduction in salary and for limited issues of shares to Mr Neil Francis Doyle (or his nominee(s)) – Issue of Shares equating to \$A1,500 per calendar month at 0.5 cents per share.**

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>
266,120,044	9,595,966	14,838,420	11,028,100

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

**RESOLUTION 2(A) Approval and Agreement for a reduction in salary and for limited issues of shares to Mr Kim Warren McGrath (or his nominee(s)) – Reduction in Salary and issue of shares.**

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>
255,037,486	2,359,464	14,838,420	29,347,160

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

**RESOLUTION 2(B) Approval and Agreement for a reduction in salary and for limited issues of shares to Mr Kim Warren McGrath (or his nominee(s)) – Issue of Shares equating to \$A1,500 per calendar month at 0.5 cents per share.**

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>
247,599,245	9,595,966	14,838,420	29,548,899

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

**RESOLUTION 3      Limited issue of shares to Mr Nigel Howard Harvey (or his nominee(s)) – Issue of Shares equating to \$A1,500 per calendar month at 0.5 cents per share.**

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>
272,271,354	7,846,206	14,838,420	6,626,550

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

**RESOLUTION 4      Ratification of Prior Issue of Shares**

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>
256,718,932	4,714,178	3,303,420	36,846,000

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

**RESOLUTION 5      Ratification of Prior Issue of Shares**

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>
161,273,432	4,569,678	3,303,420	132,436,000

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