



OIL BASINS LIMITED

ABN 56 006 024 764

8 April 2016

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

CARL DUMBRELL
Company Secretary

RESOLUTION 1 Ratification of previous issue of shares and options to Lind

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

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN/EXCLUDE
156,685,002	2,300,458	7,509,030	56,000

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

RESOLUTION 2 Consolidation of Share Capital

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

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN/EXCLUDE
151,063,802	8,047,658	7,409,030	30,000

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

RESOLUTION 3 Approval of Convertibility under Agreement with Lind

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

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN/EXCLUDE
154,189,743	4,635,727	7,409,030	315,990

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

RESOLUTION 4(A) Directors may by agreement accept OBL shares in lieu of fees – Mr Neil Doyle

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

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN/EXCLUDE
107,700,892	2,474,422	7,409,566	48,965,610

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

RESOLUTION 4(B) Directors may by agreement accept OBL shares in lieu of fees – Mr Kim McGrath

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

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN/EXCLUDE
107,644,892	2,474,422	7,409,566	49,021,610

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

RESOLUTION 4(C) Directors may by agreement accept OBL shares in lieu of fees – Mr Nigel Harvey

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

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN/EXCLUDE
107,700,892	2,474,422	7,409,566	48,965,610

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

RESOLUTION 4(D) Directors may by agreement accept OBL shares in lieu of fees – Mr Carl Dumbrell

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

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN/EXCLUDE
107,700,892	2,474,422	7,409,566	48,965,610

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