



OIL BASINS LIMITED

ABN 56 006 024 764

19 September 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



Disclosure of Proxy Votes – General Meeting – 19 September 2016

| Resolution | Type of Resolution | Show of Hands (S) or Poll (P) | Total number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes in respect of which appointment specifies | | | | Poll Results (If applicable) | | | Resolution Result |
|--|--------------------|-------------------------------|--|---|------------|-------------------|--------------------|------------------------------|------------|-------------------|----------------------|
| | | | | FOR | AGAINST | ABSTAIN/ EXCLUDED | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN/ EXCLUDED | CARRIED/ NOT CARRIED |
| Removal of Director – Mr Kim W McGrath | Ordinary | P | 111,941,081 | 58,564,986 | 52,729,476 | 104,400 | 542,219 | 58,564,986 | 54,311,695 | 104,400 | Carried |
| Removal of Director – Mr Neil F Doyle | Ordinary | P | 111,941,081 | 59,554,522 | 51,738,940 | 105,400 | 542,219 | 59,554,522 | 53,321,159 | 105,400 | Carried |
| Election of Director – Mr Michael Leslie Jefferies | Ordinary | P | 111,941,081 | 22,128,950 | 89,185,268 | 122,544 | 504,319 | 22,128,950 | 90,729,587 | 122,544 | Not Carried |
| Election of Director – Mr Troy John Harry | Ordinary | P | 111,941,081 | 22,161,150 | 89,153,068 | 122,544 | 504,319 | 22,161,150 | 90,697,387 | 122,944 | Not Carried |