



OIL BASINS LIMITED

ABN 56 006 024 764

28 November 2012

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

1 Adoption of Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
81,144,404	18,182,571	604,187	1,636,627

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

2 Re-election of Mr Nigel Harvey as a Director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
112,527,662	13,326,000	-	1,724,127

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