



OIL BASINS LIMITED

ABN 56 006 024 764

12 September 2013

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

1 Ratification of Prior Grant of Options

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

In Favour	Against	Abstention	Proxy's discretion
190,924,473	6,289,034	-	3,337,172

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

2 Ratification of Prior Issue of Shares and Grant of Options

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

In Favour	Against	Abstention	Proxy's discretion
168,128,273	6,057,456	23,027,778	3,337,172

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

3 Ratification of Prior Issue of Shares and Grant of Options

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

In Favour	Against	Abstention	Proxy's discretion
176,206,051	6,057,456	14,950,000	3,337,172

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

4 Ratification of Prior Issue of Shares

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

In Favour	Against	Abstention	Proxy's discretion
166,172,551	6,040,956	25,000,000	3,337,172

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

5 Approval to Issue Fully Paid Ordinary Shares

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

In Favour	Against	Abstention	Proxy's discretion
190,677,251	6,523,256	13,000	3,337,172

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

6 Approval to Issue Listed OBLOB Options

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

In Favour	Against	Abstention	Proxy's discretion
190,444,251	6,713,256	56,000	3,337,172

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