

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 put to shareholders as set out in the proxy summary below.

Resolution 1 – Approval of Proposed Acquisition:

“That for the purposes of Listing Rule 10.1 and for all other purposes, approval is given for the Company to undertake the Proposed Acquisition on the terms and conditions described in the Explanatory Statement accompanying the Notice of Meeting.”

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

For	Against	Abstain	Proxy's discretion
488,261,471	33,303	1,083,365	6,061,000

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

Resolution 2 – Approval of Issue of shares to Cooper Energy:

“That subject to the passing of Resolution 1 set out in the Notice of Meeting, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to allot and issue 180,000,000 shares to Cooper Energy in consideration for the acquisition of all of the issued capital of Cooper Energy Sukananti on the terms and conditions described in the Explanatory Statement accompanying the Notice of Meeting.”

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

For	Against	Abstain	Proxy's discretion
487,947,471	283,303	1,147,365	6,061,000

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

Resolution 3 – Approval to change name:

“That for the purposes of Section 157 of the Corporations Act and for all other purposes, the name of the Company be changed to Bass Oil Limited.”

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

For	Against	Abstain	Proxy's discretion
678,261,033	59,703	1,485,365	6,061,000

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

By Order of the Board



Robyn M Hamilton
 Company Secretary