



BASS STRAIT OIL COMPANY Ltd

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**BASS STRAIT OIL COMPANY LTD
OUTCOME OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING
24 NOVEMBER 2009**

All resolutions put to shareholders were passed on a show of hands.

Resolution re Item 2 – Adoption of the Remuneration Report

The total number of proxy votes, in respect of which the appointments specified that:

- the proxy is to vote against the resolution: 113,748
- the proxy is to vote for the resolution: 73,082,979
- the proxy is to abstain from voting on the resolution: 12,000
- the proxy may vote at their discretion 1,701,568

Resolution re Item 3 – Re-election of John Lachlan Charles McInnes as a director

The total number of proxy votes, in respect of which the appointments specified that:

- the proxy is to vote for the resolution: 73,442,731
- the proxy is to vote against the resolution: 21,330
- the proxy is to abstain from voting on the resolution: -
- the proxy may vote at their discretion 1,701,568

Resolution re Item 4 – Election of John Gregory Tuohy as a director

The total number of proxy votes, in respect of which the appointments specified that:

- the proxy is to vote for the resolution: 73,476,061
- the proxy is to vote against the resolution: -
- the proxy is to abstain from voting on the resolution: -
- the proxy may vote at their discretion 1,701,568

By order of the board.

A R Adams
Company Secretary