

**BASS STRAIT OIL COMPANY LTD**

ACN 008 694 817

Level 25
500 Collins Street
Melbourne Victoria 3000 AustraliaTel: (+61 3) 9614 0426
Fax: (+61 3) 9614 0428
Email: admin@bassoil.com.au
Website: www.bassoil.com.au

4 December 2006

Australian Stock Exchange Ltd
Company Announcement Office
Exchange Centre
20 Bond Street
SYDNEY NSW 2000**RE: Outcome of Voting at Annual General Meeting Held
27 November 2006**

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

Resolution 2 to adopt the Remuneration Report

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

(i) the proxy is to vote for the resolution:	30,064,988
(ii) the proxy is to vote against the resolution:	25,000
(iii) the proxy is to abstain on the resolution:	10,000
(iv) the proxy may vote at the proxy's discretion:	Nil

Resolution 3 to re-elect Henry Jan Askin

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

(i) the proxy is to vote for the resolution:	30,099,988
(ii) the proxy is to vote against the resolution:	Nil
(iii) the proxy is to abstain on the resolution:	Nil
(iv) the proxy may vote at the proxy's discretion:	Nil

Resolution 4 to re-elect Bernard Wheelahan

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

(i) the proxy is to vote for the resolution:	30,099,988
(ii) the proxy is to vote against the resolution:	Nil
(iii) the proxy is to abstain on the resolution:	Nil
(iv) the proxy may vote at the proxy's discretion:	Nil

By order of the Board

David B Hill
Company Secretary