



BASS STRAIT OIL COMPANY Ltd

ACN 008 694 817

Level 1
99 William Street
Melbourne Victoria 3000 Australia

Tel: (+61 3) 9927 3000
Fax: (+61 3) 9614 6533
Email: admin@bassoil.com.au
Website: www.bassoil.com.au

30 November 2007

ASX Ltd.
Company Announcements Office
Exchange Centre,
Level 1,
20 Bridge Street,
SYDNEY NSW 2000

**OUTCOME OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING
30 NOVEMBER 2007**

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

Resolution 1 – Adoption of 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:	33,515,039
(ii) the proxy is to vote against the resolution:	236,000
(iii) the proxy is to abstain from voting on the resolution:	10,000
(iv) the proxy may vote at their discretion	34,006

Resolution 2 – Re-election of Ernest Geoffrey Albers as a director

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

(v) the proxy is to vote for the resolution:	33,753,695
(vi) the proxy is to vote against the resolution:	-
(vii) the proxy is to abstain from voting on the resolution:	10,250
(viii) the proxy may vote at their discretion	31,150

By order of the board.

A handwritten signature in blue ink that reads "John Nethersole". The signature is written in a cursive, flowing style.

J M Nethersole
Company secretary