



BASS STRAIT OIL COMPANY LTD

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**BASS STRAIT OIL COMPANY LTD
OUTCOME OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING
16 NOVEMBER 2011**

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

Resolution 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 for the resolution: 61,525,311
- the proxy is to vote against the resolution: 2,476,356
- the proxy is to abstain from voting on the resolution: 142,819
- the proxy may vote at their discretion 12,062,529

Resolution 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: 67,652,778
- the proxy is to vote against the resolution: 51,500
- the proxy is to abstain from voting on the resolution: 25,374
- the proxy may vote at their discretion 12,062,529

Resolution 4 – Re-election of Andrew Philip Whittle 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: 67,667,778
- the proxy is to vote against the resolution: 36,500
- the proxy is to abstain from voting on the resolution: 25,374
- the proxy may vote at their discretion 12,062,529

By order of the board.

R M Hamilton
Company Secretary