



BASS STRAIT OIL COMPANY LTD

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**BASS STRAIT OIL COMPANY LTD
OUTCOME OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING
3 NOVEMBER 2010**

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: 73,596,741
- the proxy is to vote against the resolution: 203,000
- the proxy is to abstain from voting on the resolution: 545,000
- the proxy may vote at their discretion -

Resolution 3 – Re-election of Henry Jan Askin 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: 74,163,741
- the proxy is to vote against the resolution: 149,000
- the proxy is to abstain from voting on the resolution: 32,000
- the proxy may vote at their discretion -

By order of the board.

A R Adams
Company Secretary