



BASS STRAIT OIL COMPANY Ltd

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18 November 2008

**OUTCOME OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING
18 NOVEMBER 2008**

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: | 48,542,596 |
| • the proxy is to vote against the resolution: | 475,982 |
| • the proxy is to abstain from voting on the resolution: | 70,000 |
| • the proxy may vote at their discretion | 1,234,501 |

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: | 48,967,894 |
| • the proxy is to vote against the resolution: | 120,684 |
| • the proxy is to abstain from voting on the resolution: | - |
| • the proxy may vote at their discretion | 1,234,501 |

Resolution 3 – 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: | 48,967,894 |
| • the proxy is to vote against the resolution: | 120,684 |
| • the proxy is to abstain from voting on the resolution: | - |
| • the proxy may vote at their discretion | 1,234,501 |

By order of the board.

A handwritten signature in black ink, appearing to read "Andrew Adams". The signature is fluid and cursive, with the first name "Andrew" and the last name "Adams" clearly distinguishable.

A R Adams
Company Secretary

