

BASS STRAIT OIL COMPANY LTD
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27 November 2006

Australian Stock Exchange Ltd
Company Announcement Office
Exchange Centre
20 Bond Street
SYDNEY NSW 2000

**OUTCOME OF RESOLUTIONS PUT TO ANNUAL
GENERAL MEETING – 27 NOVEMBER 2006**

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

Information relating to proxy votes cast by shareholders for each resolution will not be available until Thursday
30 November 2006.

BY ORDER OF THE BOARD



DAVID HILL
COMPANY SECRETARY