



OIL BASINS LIMITED
ABN 56 006 024 764

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22 November 2006

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
Bridge Street
Sydney NSW 2000

Dear Sir,

**Results of Annual General Meeting
Oil Basins Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Melanie Leydin', written in a cursive style.

MELANIE LEYDIN
Company Secretary

1. Financial Statement and Reports

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
7,363,310	-	-	54,410

The motion was carried on a show of hands as an ordinary resolution.

2. Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
7,363,310	-	-	54,410

The motion was carried on a show of hands as an ordinary resolution.

3. Re-Election of Director Mr Graeme Menzies

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
7,363,310	-	-	54,410

The motion was carried on a show of hands as an ordinary resolution.

4. Adoption of a New Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
7,363,310	-	-	54,410

The motion was carried on a show of hands as a special resolution.