

**RESULTS OF GENERAL MEETING**

Tamaska Oil and Gas Ltd (ASX:TMK) (TMK or the Company) held its General Meeting today, 11 February 2022, at 10.00am (WST).

The Company advises that all resolutions put to shareholders at the General Meeting were carried by poll, in accordance with the proxies received by the Company.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting are attached.

*This announcement has been authorised by the board of directors of the Company.*

*For further information, please contact:*

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# Disclosure of Proxy Votes

## Tamaska Oil And Gas Ltd

General Meeting

Friday, 11 February 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of change to scale of activities resulting from the Acquisition	P	464,232,965	463,922,965 99.93%	0 0.00%	0	310,000 0.07%	494,173,465 100.00%	0 0.00%	0
2 Approval to issue Consideration Securities	P	464,232,965	463,862,965 99.92%	60,000 0.01%	0	310,000 0.07%	494,113,465 99.99%	60,000 0.01%	0
3 Section 611, item 7 approval for issue of Consideration Securities to Tsetsen Zantav	P	464,232,965	463,862,965 99.92%	60,000 0.01%	0	310,000 0.07%	494,113,465 99.99%	60,000 0.01%	0
4 Approval of Performance Shares	P	464,229,215	463,859,215 99.92%	60,000 0.01%	3,750	310,000 0.07%	494,109,715 99.99%	60,000 0.01%	3,750
5 Appointment of Gema Gerelsaikhan as a Director	P	464,232,965	463,862,965 99.92%	60,000 0.01%	0	310,000 0.07%	494,113,465 99.99%	60,000 0.01%	0
6 Appointment of Stuart Baker as a Director	P	464,232,965	463,922,965 99.93%	0 0.00%	0	310,000 0.07%	494,173,465 100.00%	0 0.00%	0
7 Approval to issue Capital Raising Shares	P	464,232,965	463,922,965 99.93%	0 0.00%	0	310,000 0.07%	494,173,465 100.00%	0 0.00%	0



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval for Brett Lawrence to participate in Capital Raising	P	464,232,965	463,922,965 99.93%	0 0.00%	0	310,000 0.07%	494,173,465 100.00%	0 0.00%	0
9 Approval for Tim Wise to participate in Capital Raising	P	444,232,965	443,922,965 99.93%	0 0.00%	20,000,000	310,000 0.07%	474,173,465 100.00%	0 0.00%	20,000,000
10 Approval to issue Introduction Securities	P	464,232,965	463,862,965 99.92%	60,000 0.01%	0	310,000 0.07%	494,113,465 99.99%	60,000 0.01%	0
11 Adoption of TMK Employee Securities Incentive Plan	P	464,232,965	463,862,965 99.92%	60,000 0.01%	0	310,000 0.07%	494,113,465 99.99%	60,000 0.01%	0
12 Approval to issue Performance Rights to Gema Gerelsaikhan	P	464,229,215	463,859,215 99.92%	60,000 0.01%	3,750	310,000 0.07%	494,109,715 99.99%	60,000 0.01%	3,750
13 Approval to issue Performance Rights to Stuart Baker	P	464,229,215	463,919,215 99.93%	0 0.00%	3,750	310,000 0.07%	494,169,715 100.00%	0 0.00%	3,750
14 Approval to issue Performance Rights to Brett Lawrence	P	464,229,215	463,919,215 99.93%	0 0.00%	3,750	310,000 0.07%	494,169,715 100.00%	0 0.00%	3,750
15 Approval to change company name	P	464,232,965	463,859,215 99.92%	63,750 0.01%	0	310,000 0.07%	494,109,715 99.99%	63,750 0.01%	0

