



**ASX ANNOUNCEMENT**  
31 May 2023



## RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, TMK Energy Limited ("TMK") is pleased to advise the results of its 2023 Annual General Meeting held today.

All resolutions put to shareholders were decided by poll and have passed.

The resolutions presented for shareholder consideration and the total number of votes cast in respect of each resolution are set out in the attached report from TMK's share registry, Automic Group.

This announcement has been authorised for lodgement to ASX by the Board.

For more details on the Company please visit [www.tmkenergy.com.au](http://www.tmkenergy.com.au)

**TMK Energy Limited**  
ABN 66 127 735 442  
ASX : TMK  
**Australian Registered Address**  
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Western Australia, 6005

**For further information, please contact**

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**Directors**

|                          |                        |
|--------------------------|------------------------|
| <b>Gema Gerelsaikhon</b> | Non-Executive Director |
| <b>Brett Lawrence</b>    | Non-Executive Director |
| <b>Tim Wise</b>          | Non-Executive Director |
| <b>John Warburton</b>    | Non-Executive Director |



# Disclosure of Proxy Votes

## TMK Energy Limited

Annual General Meeting

Wednesday, 31 May 2023



**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 Adoption of Remuneration Report   | P  | 2,189,449,372  | 2,186,292,173<br>99.86% | 2,370,813<br>0.11% | 170,714    | 786,386<br>0.04%      | 2,242,670,404<br>99.89%      | 2,370,813<br>0.11% | 170,714    |
| 2 Election of Director – Professor John Warburton   | P  | 2,405,389,372  | 2,403,190,966<br>99.91% | 1,000,020<br>0.04% | 170,714    | 1,198,386<br>0.05%    | 2,461,856,197<br>99.96%      | 1,000,020<br>0.04% | 170,714    |
| 3 Re-Election of Director – Mr Tim Wise   | P  | 2,405,460,086  | 2,094,549,680<br>87.07% | 1,000,020<br>0.04% | 100,000    | 309,910,386<br>12.88% | 2,461,926,911<br>99.96%      | 1,000,020<br>0.04% | 100,000    |
| 4 Ratification of Prior Issue of Shares and Options   | P  | 2,354,516,641  | 2,351,918,235<br>99.89% | 1,400,020<br>0.06% | 0          | 1,198,386<br>0.05%    | 2,410,583,466<br>99.94%      | 1,400,020<br>0.06% | 0          |
| 5 Issue of Placement Shares and Placement Options to Related Party - Professor John Warburton | P  | 2,405,560,086  | 2,401,977,173<br>99.85% | 2,384,527<br>0.10% | 0          | 1,198,386<br>0.05%    | 2,460,642,404<br>99.90%      | 2,384,527<br>0.10% | 0          |
| 6 Issue of Placement Shares and Placement Options to Related Party – Tim Wise                 | P  | 2,385,460,086  | 2,382,047,887<br>99.86% | 2,213,813<br>0.09% | 20,100,000 | 1,198,386<br>0.05%    | 2,440,713,118<br>99.91%      | 2,213,813<br>0.09% | 20,100,000 |
| 7 Ratification of Prior Issue of Broker Options   | P  | 2,405,560,086  | 2,094,078,966<br>87.05% | 1,570,734<br>0.07% | 0          | 309,910,386<br>12.88% | 2,461,456,197<br>99.94%      | 1,570,734<br>0.06% | 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 Issue of Incentive Options to Director - Gema Gerelsaikhan         | P  | 2,405,560,086  | 2,082,388,099<br>86.57% | 13,261,601<br>0.55% | 0       | 309,910,386<br>12.88% | 2,449,765,330<br>99.46%      | 13,261,601<br>0.54% | 0       |
| 9 Issue of Incentive Options to Director - Tim Wise                  | P  | 2,385,560,086  | 2,062,388,099<br>86.45% | 13,261,601<br>0.56% | 0       | 309,910,386<br>12.99% | 2,429,765,330<br>99.46%      | 13,261,601<br>0.54% | 0       |
| 10 Issue of Incentive Options to Director - Brett Lawrence           | P  | 2,405,560,086  | 2,082,488,099<br>86.57% | 13,161,601<br>0.55% | 0       | 309,910,386<br>12.88% | 2,447,990,330<br>99.47%      | 13,161,601<br>0.53% | 0       |
| 11 Issue of Incentive Options to Director - Professor John Warburton | P  | 2,405,560,086  | 2,082,388,099<br>86.57% | 13,261,601<br>0.55% | 0       | 309,910,386<br>12.88% | 2,449,765,330<br>99.46%      | 13,261,601<br>0.54% | 0       |
| 12 Approval of 7.1A Mandate  | P  | 2,405,389,372  | 2,392,388,178<br>99.46% | 11,802,808<br>0.49% | 170,714 | 1,198,386<br>0.05%    | 2,451,053,409<br>99.52%      | 11,802,808<br>0.48% | 170,714 |
| 13 Replacement of Constitution                                       | P  | 2,405,389,372  | 2,392,388,178<br>99.46% | 12,114,808<br>0.50% | 170,714 | 886,386<br>0.04%      | 2,450,741,409<br>99.51%      | 12,114,808<br>0.49% | 170,714 |

