

COMPANY UPDATE



28 May 2021

Tap Oil Limited
ABN 89 068 572 341

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Results of Annual General Meeting and Special Meeting

Tap Oil Limited (**Tap** or **the Company**) advises the outcome of resolutions put to the annual general meeting and special meeting of shareholders held today, 28 May 2021.

Annual General Meeting

The following resolutions were carried on a poll:

Resolution 1: Re-election of Director – Mr Zane Lewis

Resolution 2: First Special Resolution

Special Meeting

The following resolutions were carried on a poll:

Resolution 1: Second Special Resolution

In accordance with Section 251AA of the Corporations Act, the attached information is provided in relation to the resolution put to members of the Company at the annual general meeting and special meeting as annexures A and B respectively.

Authorised by the Company Secretary, Shannon Coates.

[Investor enquiries](#)

Chris Newton
Executive Chairman
Phone: +618 9485 1000



TAP OIL LIMITED

**RESULT OF ANNUAL
GENERAL MEETING**

ANNUAL GENERAL MEETING

Friday, 28 May, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR ZANE LEWIS AS A DIRECTOR	NA	222,608,357 97.99%	3,912,415 1.72%	661,991 0.29%	6,304,454	223,315,348 98.28%	3,912,415 1.72%	6,304,454	Carried
2	FIRST SPECIAL RESOLUTION	NA	195,777,325 100.00%	0 0.00%	0 0.00%	0	195,777,325 100.00%	0 0.00%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



TAP OIL LIMITED

RESULT OF SPECIAL MEETING

SPECIAL MEETING
Friday, 28 May, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	SECOND SPECIAL RESOLUTION	NA	26,423,892 78.77%	7,037,656 20.98%	85,636 0.26%	0	26,554,528 79.05%	7,037,656 20.95%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item