

27 May 2014

The Company Announcements Platform  
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## 2014 ANNUAL GENERAL MEETING RESOLUTIONS

Tap Oil Limited (**Company**) advises, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the following resolutions were passed by shareholders at the Company's Annual General Meeting held today.

### Resolution 1: Re-election of Mr Douglas Bailey

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

Vote Type	Voted	%
For	110,640,143	97.59
Against	2,199,771	1.94
Abstain	399,929	N/A
Proxy's discretion	532,475	0.46

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

### Resolution 2: Adoption of Remuneration Report

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

Vote Type	Voted	%
For	107,268,820	94.28
Against	5,761,688	5.06
Abstain	256,523	N/A
Proxy's discretion	485,287	0.43

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

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#### Enquiries

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