

**Tap Oil Limited**  
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Australia

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30 April 2010

The Company Announcements Platform  
Australian Securities Exchange  
Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

## **2010 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 on 30 April 2010.

### **Resolution 1: Approval of Remuneration Report**

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	72,156,662
Against the resolution	5,342,017
Discretionary	232,935
Abstain	292,650

### **Resolution 2: Re-election of Mr Michael Sandy**

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	77,426,170
Against the resolution	292,169
Discretionary	234,935
Abstain	70,990

### **Resolution 3: Election of Douglas Bailey**

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	77,483,000
Against the resolution	231,014
Discretionary	234,935
Abstain	75,315

### **Resolution 4: Approval of Share Rights Plan**

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	76,790,052
Against the resolution	982,777
Discretionary	234,935
Abstain	16,500

### **Resolution 5: Grant of Share Rights to Peter Stickland**

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	75,757,513
Against the resolution	2,016,816
Discretionary	233,935
Abstain	16,000

### **Resolution 6: Non-Executive Directors' Remuneration**

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	75,993,234
Against the resolution	699,072
Discretionary	228,935
Abstain	1,103,023

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