



Tap Oil Limited
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18 May 2011

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

2011 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 18 May 2011.

Resolution 1: Adoption of remuneration report

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	107,222,609
Against the resolution	3,734,295
Open-Usable	1,073,062
Abstain	455,183

Resolution 2: Re-election of Mr Peter Lane

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	96,812,509
Against the resolution	14,422,197
Open-Usable	1,086,812
Abstain	163,631

Resolution 3: Grant of Share Rights to Mr Troy Hayden on his appointment as Chief Executive Officer/Managing Director

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	104,559,700
Against the resolution	3,777,409
Open-Usable	1,074,562
Abstain	3,073,478

Resolution 4: Approval of potential post employment benefits to Mr Troy Hayden

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	106,623,373
Against the resolution	3,803,334
Open-Usable	1,068,062
Abstain	990,380

Resolution 5: Ratification of Prior Issue - Shares

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	5,046,703
Against the resolution	475,860
Open-Usable	844,650
Abstain	252,006

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