

ASX ANNOUNCEMENT

29 October 2020

ASX:TAP

Tap Oil Limited
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Results of General Meeting

Tap Oil Limited (**Tap** or **the Company**) advises the outcome of resolutions put to the general meeting of shareholders held today, 29 October 2020.

All resolutions were carried on a poll:

Resolution 1: Delisting from Official List of ASX;

Resolution 2: Approval of equal access off-market buy-back;

Resolution 3: Variation to terms of Retention Rights issued to Chris Newton, a Director of the Company;

Resolution 4: Variation to terms of Performance Rights issued to Chris Newton, a Director of the Company;

Resolution 5: Variation to terms of Performance Rights issued to David King, a Director of the Company;

Resolution 6: Variation to terms of Performance Rights issued to Zane Lewis, a Director of the Company;

Resolution 7: Variation to terms of Performance Rights issued to Kamarudin Baba, a Director of the Company.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the general meeting.

Authorised by:
Shannon Coates
Company Secretary

[Investor enquiries](#)

Chris Newton
Executive Chairman
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Derrick Wan
Commercial Manager
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GENERAL MEETING
Thursday, 29 October, 2020

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	DELISTING FROM AUSTRALIAN SECURITIES EXCHANGE (ASX)	NA	206,605,202 73.99%	67,359,113 24.12%	5,258,292 1.88%	19,100	282,348,756 80.44%	68,675,513 19.56%	19,100	Carried
2	APPROVAL OF EQUAL ACCESS OFF-MARKET BUY-BACK	NA	220,851,817 80.77%	47,186,823 17.26%	5,393,922 1.97%	5,809,145	298,017,401 86.32%	47,216,823 13.68%	5,809,145	Carried
3	VARIATION TO TERMS OF RETENTION RIGHTS ISSUED TO CHRIS NEWTON, A DIRECTOR OF THE COMPANY	NA	214,448,485 78.45%	53,544,732 19.59%	5,358,292 1.96%	4,464,800	290,292,039 84.11%	54,861,132 15.89%	4,464,800	Carried
4	VARIATION TO TERMS OF PERFORMANCE RIGHTS ISSUED TO CHRIS NEWTON, A DIRECTOR OF THE COMPANY	NA	214,456,485 78.45%	53,536,732 19.59%	5,358,292 1.96%	4,464,800	290,300,039 84.11%	54,853,132 15.89%	4,464,800	Carried
5	VARIATION TO TERMS OF PERFORMANCE RIGHTS ISSUED TO DR DAVID KING, A DIRECTOR OF THE COMPANY	NA	213,962,744 77.81%	53,744,232 19.54%	7,277,431 2.65%	4,257,300	291,725,437 84.12%	55,060,632 15.88%	4,257,300	Carried
6	VARIATION TO TERMS OF PERFORMANCE RIGHTS ISSUED TO ZANE LEWIS, A DIRECTOR OF THE COMPANY	NA	213,954,744 77.81%	53,752,232 19.55%	7,277,431 2.65%	4,257,300	291,717,437 84.12%	55,068,632 15.88%	4,257,300	Carried
7	VARIATION TO TERMS OF PERFORMANCE RIGHTS ISSUED TO KAMARUDIN BABA, A DIRECTOR OF THE COMPANY	NA	213,954,744 77.81%	53,752,232 19.55%	7,277,431 2.65%	4,257,300	291,717,437 84.12%	55,068,632 15.88%	4,257,300	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