



Tap Oil Limited

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24 April 2009

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

2009 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 24 April 2009.

Resolution 1: Approval of Remuneration Report

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	40,351,754
Against the resolution	6,547,501
Discretionary	221,298
Abstain	138,671

Resolution 2: Re-election of Mr Neale Taylor

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	46,488,024
Against the resolution	404,231
Discretionary	221,298
Abstain	145,671

Resolution 3: Approval of Executive Director Option Plan

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	42,581,850
Against the resolution	3,358,112
Discretionary	151,630
Abstain	1,227,632

Resolution 4: Approval of Employee Incentive Option Plan

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	38,956,343
Against the resolution	6,979,539
Discretionary	151,630
Abstain	1,231,712

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