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

2009 ANNUAL GENERAL MEETING RESOLUTIONS

Further to an announcement made by Tap Oil Limited ("Company") on 24 April 2009, the Company provides corrected proxy details in relation to the following resolutions which were passed by shareholders at the Company's Annual General Meeting on 24 April 2009 ("Meeting"). The correction is required due to an administrative error in calculating proxy totals in relation to a single large holding of shares. The relevant proxy contained votes in favour of resolutions 2 and 3 but against resolutions 1 and 4 contained in the notice of meeting. The corrected proxies do not alter the outcome of the resolutions, all of which were passed at the meeting.

As stated in the Chairman's Address given at the Meeting, the Company is cognisant of the concerns expressed by a number of shareholders regarding Tap's remuneration policies and intends on undertaking a review of its remuneration policies during 2009.

Resolution 1: Approval of Remuneration Report

Voted on a show of hands, motion carried.

Proxy details:

For the resolution	40,671,614
Against the resolution	26,487,782
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	66,748,165
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	62,798,307
Against the resolution	3,401,796
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	39,232,519
Against the resolution	26,963,504
Discretionary	151,630
Abstain	1,231,712

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