

ASX ANNOUNCEMENT

21 May 2020

ASX:TAP

Tap Oil Limited
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Results of Annual General Meeting

Tap Oil Limited (**Tap** or **the Company**) advises the outcome of resolutions put to the annual general meeting of shareholders held today, 21 May 2020.

All resolutions were carried on a poll:

- Resolution 1:** Adoption of Remuneration Report;
- Resolution 2:** Re-election of Mr Kamarudin Baba as a Director;
- Resolution 3:** Issue of Retention Rights to Executive Chairman – Chris Newton;
- Resolution 4:** Issue of Performance Rights to Executive Chairman - Chris Newton;
- Resolution 5:** Issue of Performance Rights to Non-Executive Director – David King;
- Resolution 6:** Issue of Performance Rights to Non-Executive Director – Kamarudin Baba;
- Resolution 7:** Issue of Performance Rights to Non-Executive Director – Zane Lewis;
- Resolution 8:** Amendments to Constitution; and
- Resolution 9:** Appointment of Auditor.

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 annual general meeting.

Authorised by:
Shannon Coates
Company Secretary

[Investor enquiries](#)

Chris Newton
Executive Chairman
Phone: +618 9485 1000

Derrick Wan
Commercial Manager
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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.

<i>Resolutions voted on at the Meeting</i>		<i>Strike Y/N/NA</i>	<i>Proxy Votes (as at Proxy Close)</i>				<i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i>			<i>Result</i>
<i>No.</i>	<i>Short Description</i>		<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	
1	ADOPTION OF REMUNERATION REPORT	N	311,214,662 (99.79%)	549,481 (0.18%)	120,485 (0.04%)	105,607	311,335,147 (99.82%)	549,481 (0.18%)	105,607	Passed
2	RE-ELECTION OF MR KAMARUDIN BABA AS A DIRECTOR	NA	312,816,673 (99.84%)	367,183 (0.12%)	123,270 (0.04%)	108,507	312,939,943 (99.88%)	367,183 (0.12%)	108,507	Passed
3	ISSUE OF RETENTION RIGHTS TO EXECUTIVE CHAIRMAN	NA	310,270,366 (99.48%)	1,492,869 (0.48%)	122,980 (0.04%)	104,020	310,393,346 (99.52%)	1,492,869 (0.48%)	104,020	Passed
4	ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE CHAIRMAN	NA	310,302,196 (99.55%)	1,257,789 (0.40%)	153,150 (0.05%)	277,100	310,455,346 (99.60%)	1,257,789 (0.40%)	277,100	Passed
5	ISSUE OF PERFORMANCE RIGHTS - DAVID KING	NA	311,509,079 (99.48%)	1,472,384 (0.47%)	153,150 (0.05%)	281,020	311,662,229 (99.53%)	1,472,384 (0.47%)	281,020	Passed
6	ISSUE OF PERFORMANCE RIGHTS - KAMARUDIN BABA	NA	311,507,959 (99.47%)	1,495,584 (0.48%)	154,270 (0.05%)	257,820	311,662,229 (99.52%)	1,495,584 (0.48%)	257,820	Passed
7	ISSUE OF PERFORMANCE RIGHTS - ZANE LEWIS	NA	311,480,474 (99.47%)	1,500,989 (0.48%)	153,150 (0.05%)	281,020	311,633,624 (99.52%)	1,500,989 (0.48%)	281,020	Passed
8	AMENDMENTS TO CONSTITUTION	NA	312,243,574 (99.68%)	839,049 (0.27%)	153,150 (0.05%)	179,860	312,396,724 (99.73%)	839,049 (0.27%)	179,860	Passed
9	APPOINTMENT OF AUDITOR	NA	312,863,548 (99.86%)	210,325 (0.07%)	236,660 (0.08%)	105,100	313,100,208 (99.93%)	210,325 (0.07%)	105,100	Passed

** - 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

<i>Resolutions Proposed but not put to the</i>		
<i>No.</i>	<i>Short Description</i>	<i>Reason(s) for not putting the resolution to the meeting</i>