

Results of Annual General Meeting

Tamaska Oil and Gas Ltd (ASX:TMK) (TMK or the Company) held its Annual General Meeting today, 31 January 2022, at 10.00am (WST).

The Company advises that all resolutions put to shareholders at the Annual General Meeting were carried by poll, in accordance with the proxies received by the Company.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting are attached.

This announcement has been authorised by the board of directors of the Company.

For further information, please contact:

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Tamaska Oil and Gas Ltd

Results of Annual General Meeting

Monday, 31 January 2022

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | If s250U applies |
|--|-----------------|--|---------|--------------------|---------|--|---------|----------|-----------------------|------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 1. Adoption of Remuneration Report | Ordinary | 547,883,679 100% | - | - | - | 547,883,679 100% | - | - | Carried | No |
| 2. Approval of 10% Capital Raising Facility | Special | 547,883,679 100% | - | - | - | 547,883,679 100% | - | - | Carried | N/A |
| 3. Re-election of Mr Logan Robertson as a Director | Ordinary | 547,883,679 100% | - | - | - | 547,883,679 100% | - | - | Carried | N/A |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.