

## RESULTS OF ANNUAL GENERAL MEETING

TMK Energy Limited (ASX:TMK) (“**TMK**” or the “**Company**”) is pleased to provide the results of the Annual General Meeting held this morning, 25 November 2022 at 11.00am WST. The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the Australian Securities Exchange on 19 October 2022.

This notice is issued pursuant to section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2. The Company advises that the resolutions put to the Annual General Meeting of the Company held today were voted on by a poll. All resolutions were passed on a poll, with the results of the proxies and the poll summarised below and attached.

### Resolution 1 – Adoption of Remuneration Report

In favour	Against	Abstain
326,788,757	3,200,000	2,000,050

### Resolution 2– Approval of 10% Capital Raising Facility

In favour	Against	Abstain
507,648,300	260,507	-

### Resolution 3 – Election of Mr. Brett Lawrence as a Director

In favour	Against	Abstain
506,033,807	-	1,875,000

The Chairman directed all proxies assigned to him in favour of each resolution.

**For the purposes of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.**

For more details on the Company please visit [www.tmkenergy.com.au](http://www.tmkenergy.com.au)

# Disclosure of Proxy Votes

TMK Energy Limited

Annual General Meeting

Friday, 25 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	272,509,757	270,954,191 99.43%	700,000 0.26%	125,050	855,566 0.31%	326,788,757 99.03%	3,200,000 0.97%	2,000,050
2 Approval of 10% Capital Raising Facility	P	272,634,807	271,418,734 99.55%	260,507 0.10%	0	955,566 0.35%	507,648,300 99.95%	260,507 0.05%	0
3 Election of Mr Brett Lawrence as a Director	P	272,634,807	271,679,241 99.65%	0 0.00%	0	955,566 0.35%	506,033,807 100.00%	0 0.00%	1,875,000

