



ASX ANNOUNCEMENT

31 May 2023



RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, TMK Energy Limited ("TMK") is pleased to advise the results of its 2023 Annual General Meeting held today.

All resolutions put to shareholders were decided by poll and have passed.

The resolutions presented for shareholder consideration and the total number of votes cast in respect of each resolution are set out in the attached report from TMK's share registry, Automic Group.

This announcement has been authorised for lodgement to ASX by the Board.

For more details on the Company please visit www.tmkenergy.com.au

TMK Energy Limited

ABN 66 127 735 442

ASX : TMK

Australian Registered Address

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For further information, please contact

Brendan Stats

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Dougal Ferguson

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Directors

Gema Gerelsaikhan

Brett Lawrence

Tim Wise

John Warburton

Non-Executive Director

Non-Executive Director

Non-Executive Director

Non-Executive Director



Disclosure of Proxy Votes

TMK Energy Limited

Annual General Meeting

Wednesday, 31 May 2023



Automic

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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	2,189,449,372	2,186,292,173 99.86%	2,370,813 0.11%	170,714	786,386 0.04%	2,242,670,404 99.89%	2,370,813 0.11%	170,714
2 Election of Director – Professor John Warburton	P	2,405,389,372	2,403,190,966 99.91%	1,000,020 0.04%	170,714	1,198,386 0.05%	2,461,856,197 99.96%	1,000,020 0.04%	170,714
3 Re-Election of Director – Mr Tim Wise	P	2,405,460,086	2,094,549,680 87.07%	1,000,020 0.04%	100,000	309,910,386 12.88%	2,461,926,911 99.96%	1,000,020 0.04%	100,000
4 Ratification of Prior Issue of Shares and Options	P	2,354,516,641	2,351,918,235 99.89%	1,400,020 0.06%	0	1,198,386 0.05%	2,410,583,466 99.94%	1,400,020 0.06%	0
5 Issue of Placement Shares and Placement Options to Related Party - Professor John Warburton	P	2,405,560,086	2,401,977,173 99.85%	2,384,527 0.10%	0	1,198,386 0.05%	2,460,642,404 99.90%	2,384,527 0.10%	0
6 Issue of Placement Shares and Placement Options to Related Party – Tim Wise	P	2,385,460,086	2,382,047,887 99.86%	2,213,813 0.09%	20,100,000	1,198,386 0.05%	2,440,713,118 99.91%	2,213,813 0.09%	20,100,000
7 Ratification of Prior Issue of Broker Options	P	2,405,560,086	2,094,078,966 87.05%	1,570,734 0.07%	0	309,910,386 12.88%	2,461,456,197 99.94%	1,570,734 0.06%	0



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
8 Issue of Incentive Options to Director - Gema Gerelsaikhan	P	2,405,560,086	2,082,388,099 86.57%	13,261,601 0.55%	0	309,910,386 12.88%	2,449,765,330 99.46%	13,261,601 0.54%	0
9 Issue of Incentive Options to Director – Tim Wise	P	2,385,560,086	2,062,388,099 86.45%	13,261,601 0.56%	0	309,910,386 12.99%	2,429,765,330 99.46%	13,261,601 0.54%	0
10 Issue of Incentive Options to Director – Brett Lawrence	P	2,405,560,086	2,082,488,099 86.57%	13,161,601 0.55%	0	309,910,386 12.88%	2,447,990,330 99.47%	13,161,601 0.53%	0
11 Issue of Incentive Options to Director – Professor John Warburton	P	2,405,560,086	2,082,388,099 86.57%	13,261,601 0.55%	0	309,910,386 12.88%	2,449,765,330 99.46%	13,261,601 0.54%	0
12 Approval of 7.1A Mandate	P	2,405,389,372	2,392,388,178 99.46%	11,802,808 0.49%	170,714	1,198,386 0.05%	2,451,053,409 99.52%	11,802,808 0.48%	170,714
13 Replacement of Constitution	P	2,405,389,372	2,392,388,178 99.46%	12,114,808 0.50%	170,714	886,386 0.04%	2,450,741,409 99.51%	12,114,808 0.49%	170,714

