



ASX ANNOUNCEMENT
30 November 2023



RESULTS OF 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 General Meeting held today.

The resolution put to shareholders was decided by poll and has passed.

The resolution presented for shareholder consideration and the total number of votes cast in respect of that resolution are set out in the attached report.

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

1202 Hay Street, West Perth,
Western Australia, 6005

For further information, please contact

Brendan Stats

Chief Executive Officer
info@tmkenergy.com.au

Dougal Ferguson

Chief Commercial Officer
info@tmkenergy.com.au

Directors

Gema Gerelsaikhon

Non-Executive Director

Brett Lawrence

Non-Executive Director

Tim Wise

Non-Executive Director

John Warburton

Non-Executive Director



Disclosure of Proxy Votes

TMK Energy Limited

General Meeting

Thursday 30th November 2023



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.

			PROXY VOTES				POLL RESULTS		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 APPROVAL TO ISSUE CONSIDERATION OF SHARES AND OPTIONS TO TALON	P	2,631,829,068	2,626,271,882 99.79%	4,100,020 0.16%	107,000	1,457,166 0.06%	2,670,271,882 99.79%	4,100,020 0.15%	107,000



Perth AUSTRALIA +61 8 6319 1900
Ulaanbaatar MONGOLIA +976 881 07575



1202 Hay Street, West Perth,
Western Australia, 6005
AUSTRALIA

Level 9, Niislel, 15th Khoroo,
Bayanzurkh District, Ulaanbaatar,
MONGOLIA



info@tmkenery.com.au
www.tmkenery.com.au