



ASX ANNOUNCEMENT

20 February 2025

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, TMK Energy Limited ("TMK") is pleased to announce the results of its General Meeting held yesterday.

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

- ENDS -

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

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About TMK Energy

TMK Energy Limited is an oil and gas exploration company listed on the Australian Stock Exchange (ASX:TMK). TMK holds a 100% interest in the Gurvantes XXXV Project in the South Gobi Desert of Mongolia which is highly prospective for coal seam gas (CSG).

TMK is focussed on the responsible development of the Gurvantes XXXV Project and establishing itself as a key supplier of cleaner energy to support Mongolia's development and address the significant domestic issues around energy security, reliability, and independence. The Gurvantes XXXV Project is strategically located less than 20 kms from the Chinese border and close to existing gas infrastructure in northern China, presenting a significant advantage to supplying the world's largest energy market.



Disclosure of Proxy Votes

TMK Energy Limited

General Meeting

Wednesday, 19 February 2025



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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.

			Proxy Votes				Poll Results (if applicable)			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	OUTCOME
1 RATIFICATION OF OCTOBER PLACEMENT SECURITIES	P	2,429,546,607	2,422,320,065 99.70%	1,657,563 0.07%	830,155,652	5,568,979 0.23%	2,481,258,919 99.93%	1,657,563 0.07%	868,155,652	Carried
2 RATIFICATION OF NOVEMBER PLACEMENT SHARES	P	2,196,283,542	2,189,057,000 99.67%	1,657,563 0.08%	155,652	5,568,979 0.25%	2,224,678,104 99.93%	1,657,563 0.07%	38,155,652	Carried
3 RATIFICATION OF THE SECURITIES ISSUED PURSUANT TO SHORTFALL OF ENTITLEMENT OFFER	P	3,276,286,866	3,270,380,324 99.82%	1,837,563 0.06%	152,328	4,068,979 0.12%	3,327,819,178 99.94%	1,837,563 0.06%	38,152,328	Carried
4 APPROVAL TO ISSUE FREE-ATTACHING OPTIONS	P	2,196,283,542	2,179,372,886 99.23%	12,841,677 0.58%	155,652	4,068,979 0.19%	2,213,493,990 99.42%	12,841,677 0.58%	38,155,652	Carried
5 APPROVAL TO ISSUE BROKER OPTIONS	P	3,276,283,542	1,746,525,362 53.31%	1,524,184,454 46.52%	155,652	5,573,726 0.17%	1,808,802,213 53.71%	1,558,851,204 46.29%	155,652	Carried
6 APPROVAL TO ISSUE SHARES TO BRETT LAWRENCE IN LIEU OF CONSULTING FEES	P	3,276,133,111	3,261,400,580 99.55%	9,317,307 0.28%	306,083	5,415,224 0.17%	3,339,482,554 99.72%	9,317,307 0.28%	306,083	Carried
7 APPROVAL TO ISSUE SHARES TO JOHN WARBURTON IN LIEU OF DIRECTORS' FEES	P	3,250,320,611	3,235,588,080 99.55%	9,317,307 0.29%	306,083	5,415,224 0.17%	3,332,373,179 99.72%	9,317,307 0.28%	306,083	Carried
8 APPROVAL TO ISSUE SHARES TO GEMA GERELSAIKHAN IN LIEU OF DIRECTORS' FEES	P	3,276,133,111	3,261,400,580 99.55%	9,317,307 0.28%	306,083	5,415,224 0.17%	3,358,185,679 99.72%	9,317,307 0.28%	306,083	Carried



			Proxy Votes				Poll Results (if applicable)			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	OUTCOME
9 APPROVAL TO ISSUE SHARES TO TIM WISE IN LIEU OF DIRECTORS' FEES	P	3,276,133,111	3,261,400,580 99.55%	9,317,307 0.28%	306,083	5,415,224 0.17%	3,358,185,679 99.72%	9,317,307 0.28%	306,083	Carried
10 APPROVAL TO ISSUE SHARES TO CONSULTANTS IN LIEU OF CONSULTING FEES	P	3,042,046,866	3,026,680,580 99.49%	9,797,307 0.32%	152,328	5,568,979 0.18%	3,123,619,434 99.69%	9,797,307 0.31%	152,328	Carried
11 APPROVAL TO ISSUE OPTIONS TO JOHN WARBURTON	P	3,250,474,366	3,232,012,636 99.43%	12,708,004 0.39%	152,328	5,753,726 0.18%	3,329,136,237 99.62%	12,708,004 0.38%	152,328	Carried
12 APPROVAL TO ISSUE OPTIONS TO GEMA GERELSAIKHAN	P	3,276,286,866	3,257,825,136 99.44%	12,708,004 0.39%	152,328	5,753,726 0.18%	3,354,948,737 99.62%	12,708,004 0.38%	152,328	Carried
13 APPROVAL TO ISSUE OPTIONS TO TIM WISE	P	3,276,286,866	3,257,825,136 99.44%	12,708,004 0.39%	152,328	5,753,726 0.18%	3,354,948,737 99.62%	12,708,004 0.38%	152,328	Carried
14 APPROVAL TO ISSUE OPTIONS TO BRETT LAWRENCE	P	3,276,286,866	3,257,825,362 99.44%	12,707,778 0.39%	152,328	5,753,726 0.18%	3,336,245,838 99.62%	12,707,778 0.38%	152,328	Carried
15 APPROVAL TO ISSUE OPTIONS TO TSETSEN ZANTAV	P	1,763,286,866	1,744,825,362 98.95%	12,707,778 0.72%	152,328	5,753,726 0.33%	1,841,948,963 99.31%	12,707,778 0.69%	152,328	Carried
16 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	P	3,276,286,866	1,736,834,034 53.01%	1,526,383,853 46.59%	152,328	13,068,979 0.40%	1,841,272,888 54.68%	1,526,383,853 45.32%	152,328	Carried

