



28 November 2018

ASX Release

**RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
28 NOVEMBER 2018**

The Directors of TAO Commodities Limited advise that at the Annual General Meeting of shareholders held today at 3.00pm in Subiaco, all resolutions were passed on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

Resolution 1 Remuneration Report	For	Against	Proxy Discretion	Abstain
Total number of valid proxy votes	5,327,888 99.45%	29,500 0.55%	0	1,359,445 N/A

Resolution 2 Re-election of Director – Mark Connelly

Total number of valid proxy votes	6,687,333 99.78%	15,000 0.22%	0	14,500 N/A
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Resolution 3 Re-election of Director – Patric Glovac

Total number of valid proxy votes	6,687,333 99.78%	15,000 0.22%	0	14,500 N/A
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Resolution 4 Re-election of Director – Jason Brewer

Total number of valid proxy votes	6,687,333 99.78%	15,000 0.22%	0	14,500 N/A
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Resolution 5 Appointment of BDO Audit (WA) Pty Ltd as auditor

Total number of valid proxy votes	6,687,333 99.78%	15,000 0.22%	0	14,500 N/A
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Resolution 6 Approval of 10% Placement Capacity

Total number of valid proxy votes	6,687,333 99.56%	29,500 0.44%	0	0
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Resolution 7 Modification of Constitution

Total number of valid proxy votes	6,701,833 99.78%	15,000 0.22%	0	0
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Resolution 6 and 7 were Special Resolutions and were passed with the required 75% majority.

Yours faithfully

Anna MacKintosh
Company Secretary