

# ASX ANNOUNCEMENT

15 May 2019

ASX:TAP

**Tap Oil Limited**  
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## Results of Annual General Meeting

Tap Oil Limited (**Tap** or **the Company**) advises the outcome of resolutions put to the annual general meeting of shareholders held today, 15 May 2019.

The following resolutions were carried on a poll:

- Resolution 1:** Adoption of Remuneration Report;
- Resolution 2:** Election of Mr Chris Newton as a Director;
- Resolution 3:** Election of Mr Zane Lewis as a Director;
- Resolution 4:** Election of Dr David King as a Director;
- Resolution 5:** Approval of Share Rights Plan;
- Resolution 6:** Issue of Retention Rights to Executive Chairman;
- Resolution 7:** Issue of Performance Rights to Executive Chairman; and
- Resolution 8:** Amendments to Constitution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the annual general meeting.

### [Investor enquiries](#)

Chris Newton  
**Executive Chairman**  
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Derrick Wan  
**Commercial Manager**  
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ANNUAL GENERAL MEETING  
Wednesday, 15 May, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	194,918,119	2,261,788	117,402	371,424	307,333,501 99.27%	2,261,788 0.73%	371,424
2 ELECTION OF MR CHRIS NEWTON AS A DIRECTOR	195,285,825	1,599,991	129,002	653,915	307,712,807 99.48%	1,599,991 0.52%	653,915
3 ELECTION OF MR ZANE LEWIS AS A DIRECTOR	195,880,825	813,656	129,002	845,250	308,307,807 99.74%	813,656 0.26%	845,250
4 ELECTION OF DR DAVID KING AS A DIRECTOR	195,411,764	1,162,717	129,002	965,250	307,838,746 99.62%	1,162,717 0.38%	965,250
5 APPROVAL OF SHARE RIGHTS PLAN	195,281,914	1,900,167	121,002	365,650	307,700,896 99.39%	1,900,167 0.61%	365,650
6 ISSUE OF RETENTION RIGHTS TO EXECUTIVE CHAIRMAN	192,085,608	5,297,473	121,002	164,650	304,504,590 98.29%	5,297,473 1.71%	164,650
7 ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE CHAIRMAN	192,597,725	4,797,406	119,002	154,600	305,014,707 98.45%	4,797,406 1.55%	154,600
8 AMENDMENTS TO CONSTITUTION	195,545,592	732,091	118,502	1,272,548	307,962,074 99.76%	732,091 0.24%	1,272,548

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item