



21 January 2020

ASX Release

**RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
21 JANUARY 2020**

The Directors of TAO Commodities Limited advise that at the General Meeting of shareholders held today at 10.00am in Subiaco, all resolutions were passed by way of a poll

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 in the table below.

Authorised by the Board of TAO Commodities Ltd

For further information please contact:

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Results of meeting

Name of entity

TAO Commodities Ltd

ABN/ACN/ARSN/ARBN

84 618 935 372

Date of meeting

21-Jan-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Approval of Acquisition of DSO Mining	Passed	Poll	N/A	7,412,181	100%	0	0.0%	0	7,362,181	0	0	0
2	Ratification of Option Fee	Passed	Poll	N/A	7,412,181	100%	0	0.0%	0	7,362,181	0	0	0
3a	Approval of Acquisition consideration -Shares	Passed	Poll	N/A	7,412,181	100%	0	0.0%	0	7,362,181	0	0	0
3b	Approval of Acquisition consideration - Unlisted options	Passed	Poll	N/A	7,412,181	100%	0	0.0%	0	7,362,181	0	0	0
3c	Approval of Acquisition consideration - Class A Performance Shares	Passed	Poll	N/A	7,412,181	100%		0.0%	0	7,362,181	0	0	0
3d	Approval of Acquisition consideration - Class B Performance Shares	Passed	Poll	N/A	7,412,181		0	0.0%	0	7,362,181	0	0	0
4a	Approval of Facilitation Fee - Shares	Passed	Poll	N/A	1,957,629	100%	0	0.0%	0	1,907,629	0	0	0
4b	Approval of Facilitation Fee - Unlisted Options	Passed	Poll	N/A	1,957,629	100%	0	0.0%	0	1,907,629	0	0	0
4c	Approval of Facilitation Fee - Class A Performance Shares	Passed	Poll	N/A	1,957,629	100%	0	0.0%	0	1,907,629	0	0	0
4d	Approval of Facilitation Fee - Class B Performance Shares	Passed	Poll	N/A	1,957,629	100%		0.0%	0	1,907,629	0	0	0
5	Approval of Placement Shares	Passed	Poll	N/A	7,412,181	100%	0	0.0%	0	7,362,181	0	0	0
6	Approval of BW Equities Placement Options	Passed	Poll	N/A	7,412,181	100%	0	0.0%	0	7,362,181	0	0	0
7	Approval of GTT Placement Options	Passed	Poll	N/A	1,957,629	100%	0	0%	0	1,907,629	0	0	0