



Level 7, 1008 Hay Street
Perth WA 6000

Tel: +61 8 9389 2000
Fax: +61 8 9389 2099
Email: info@tamaska.com.au
www.tamaska.com.au



Date: 29 November 2018

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 29 November 2018, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

The Company received valid proxies representing 924,444,233 ordinary shares who had directed their voting preferences as shown in the below table.

| No. | Resolution | For | Against | Abstain |
|-----|---|-------------|---------|---------|
| 1. | Adoption of Remuneration Report | 924,444,233 | - | - |
| 2. | Re-election of Director – Mr Brett Lawrence | 924,444,233 | - | - |
| 4. | Approval of 10% Placement Facility | 924,442,733 | 1,500 | |

For and on behalf of the Board