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ASX Release

Date: 21 March 2014

## Results of General Meeting

The Company confirms that the resolution put to shareholders at the General Meeting held today, 21 March 2014, was 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 resolution considered by shareholders at the General Meeting.

The Company received 18 valid proxies representing 2,999,472,526 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Consolidation of Capital	2,982,372,406	17,100,120	0

*For and on behalf of the Board*

Alexander Parks  
Managing Director  
Tamaska Oil & Gas Limited