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ASX Release

Date: 15 September 2015

Results of General Meeting

The Company confirms that each of the resolutions put to shareholders at the General Meeting held today, 15 September 2015, 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 resolutions considered by shareholders at the General Meeting.

The Company received valid proxies representing 439,831,500 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1	Authority to disposal of the Montney Asset	439,831,500	Nil	Nil
2	Approval of Equal Reduction of Capital	439,831,500	Nil	Nil

As detailed in the Notice of Meeting, the demerger will not be implemented until the Company has received draft tax ruling from the ATO.

Having addressed all questions and clarifications with the ATO over the past few weeks, Tamaska submitted Final Ruling Application Documents on 11 September 2015.

Tamaska has requested the Company's advisors to contact the ATO to seek clarification on the anticipated time frame for issue of the draft rulings. A revised demerger timetable will be released by the Company as soon as a response has been received from the ATO.

For and on behalf of the Board

Alexander Parks
Managing Director
Tamaska Oil & Gas Limited