



Level 7, 1008 Hay Street  
Perth WA 6000

Tel: +61 8 9389 2000  
Fax: +61 8 9389 2099  
Email: [info@tamaska.com.au](mailto:info@tamaska.com.au)  
[www.tamaska.com.au](http://www.tamaska.com.au)



Date: 25 November 2015

## Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 25 November 2015, 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 987,501,500 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	987,500,000	1,500	0
2.	Re-election of Director – Mr Brett Lawrene	987,501,500	0	0
3.	Re-election of Director - Mr Justin Norris	907,501,500	0	80,000,000
4.	Approval of 10% Placement Facility	987,500,000	0	0

*For and on behalf of the Board*