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Date: 29 November 2017

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 29 November 2017, 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 1,106,542,498 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	1,106,542,498	-	-
2.	Re-election of Director – Mr Logan Robertson	751,542,498	-	355,000,000
4.	Approval of 10% Placement Facility	1,106,542,498	-	-

For and on behalf of the Board