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ASX Release

29 November 2019

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 29 November 2019, 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 359,073,292 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	359,072,917	375	-
2.	Re-election of Director – Mr Logan Robertson	359,072,917	375	-
3.	Approval of 10% Placement Facility	359,072,917	375	-
4.	Adoption of New Constitution	359,072,917	375	-

For and on behalf of the Board