

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, TMK Energy Limited ("TMK") is pleased to advise the results of its 2024 Annual General Meeting held today.

All resolutions put to shareholders were decided by poll and have passed.

The resolutions presented for shareholder consideration and the total number of votes cast in respect of each resolution are set out in the attached report from TMK's share registry, Automic Group.

- ENDS -

For the purposes of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

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About TMK Energy

TMK Energy Limited is an oil and gas exploration company listed on the Australian Stock Exchange (ASX:TMK). TMK holds a 100% interest in the Gurvantes XXXV Project in the South Gobi Desert of Mongolia which is highly prospective for coal seam gas (CSG).

TMK is focussed on the responsible development of the Gurvantes XXXV Project and establishing itself as a key supplier of cleaner energy to support Mongolia's development and address the significant domestic issues around energy security, reliability, and independence. The Gurvantes Project XXXV is also strategically located less than 20 kms from the Chinese border and close to existing gas infrastructure in northern China, presenting a significant advantage to supplying the world's largest energy market.



Disclosure of Proxy Votes

TMK Energy Limited

Annual General Meeting

Thursday, 30 May 2024



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	1,132,729,915	1,110,030,485 98.00%	13,486,369 1.19%	174,238	9,213,061 0.81%	1,134,608,546 98.83%	13,486,369 1.17%	174,238	-
2 RE-ELECTION OF DIRECTOR – GEMA GERELSAIKHAN	P	1,988,797,506	1,977,534,029 99.43%	7,874,188 0.40%	132,247	3,389,289 0.17%	1,996,288,318 99.61%	7,874,188 0.39%	132,247	Passed
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SECURITIES - LISTING RULE 7.1	P	867,841,426	853,227,294 98.32%	11,224,843 1.29%	6,318,332	3,389,289 0.39%	856,616,583 98.71%	11,224,843 1.29%	21,683,332	Passed
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SECURITIES - LISTING RULE 7.1A	P	867,841,426	853,227,294 98.32%	11,224,843 1.29%	6,318,332	3,389,289 0.39%	856,616,583 98.71%	11,224,843 1.29%	21,683,332	Passed
5 APPROVAL TO ISSUE JOINT LEAD MANAGER OPTIONS	P	1,976,306,674	1,952,396,866 98.79%	14,320,519 0.72%	123,079	9,589,289 0.49%	1,977,351,155 99.28%	14,320,519 0.72%	123,079	Passed
6 APPROVAL TO ISSUE SPP OPTIONS	P	1,982,599,120	1,965,488,563 99.14%	13,721,268 0.69%	6,330,633	3,389,289 0.17%	1,984,242,852 99.31%	13,721,268 0.69%	6,330,633	Passed
7 APPROVAL FOR DIRECTOR PARTICIPATION IN SPP OPTIONS OFFER -BRETT LAWRENCE	P	1,983,181,674	1,960,016,234 98.83%	13,576,151 0.68%	123,079	9,589,289 0.48%	1,984,970,523 99.32%	13,576,151 0.68%	123,079	Passed
8 APPROVAL FOR DIRECTOR PARTICIPATION IN SPP OPTIONS OFFER - TIM WISE	P	1,968,806,674	1,943,990,137 98.74%	13,576,151 0.69%	123,079	11,240,386 0.57%	1,970,595,523 99.32%	13,576,151 0.68%	123,079	Passed



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL FOR DIRECTOR PARTICIPATION IN SPP OPTIONS OFFER - JOHN WARBURTON	P	1,977,306,674	1,952,490,137 98.74%	13,576,151 0.69%	123,079	11,240,386 0.57%	1,979,095,523 99.32%	13,576,151 0.68%	123,079	Passed
10 APPROVAL TO ISSUE SHORTFALL SECURITIES	P	1,988,803,867	1,966,000,372 98.85%	11,563,109 0.58%	125,886	11,240,386 0.57%	1,992,605,758 99.42%	11,563,109 0.58%	125,886	Passed
11 APPROVAL TO RELEASE PLACEMENT SHARES ISSUED TO TSETSEN ZANTAV FROM HOLDING LOCK	P	1,982,598,829	1,967,295,382 99.23%	10,263,061 0.52%	6,330,924	5,040,386 0.25%	1,987,700,768 99.49%	10,263,061 0.51%	6,330,924	Passed
12 ISSUE OF PLACEMENT OPTIONS TO SUBSTANTIAL (30%+) HOLDER – TSETSEN ZANTAV	P	1,982,598,829	1,966,388,797 99.18%	11,169,646 0.56%	6,330,924	5,040,386 0.25%	1,986,794,183 99.44%	11,169,646 0.56%	6,330,924	Passed
13 APPROVAL OF 7.1A MANDATE	P	1,982,277,425	1,961,927,569 98.97%	15,158,922 0.76%	6,652,328	5,190,934 0.26%	1,982,483,503 99.24%	15,158,922 0.76%	6,652,328	Passed

