

ASX ANNOUNCEMENT

25 May 2018

ASX:TAP

Tap Oil Limited
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Results of Meeting

Tap Oil Limited (**Tap**) advises the outcome of resolutions put to the annual general meeting of shareholders held today, 25 May 2018.

The following resolutions were carried on a poll:

Resolution 1: Adoption of Remuneration Report;
Resolution 3: Election of Dr Govert van Ek as a Director;
Resolution 4: Election of Mr Kamarudin Baba as a Director; and
Resolution 5: Election of Mr Damon Neaves as a Director.

The following resolution was not carried on a poll:

Resolution 2: Election of Mr Chris Newton as a Director.

As a result, Mr Newton ceased as a director of the Company at the close of the annual general meeting. An Appendix 3Z "Final Director's Interest Notice" for Mr Newton will follow.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the annual general meeting.

[Investor enquiries](#)

Chris Bath
CFO & General Manager
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ANNUAL GENERAL MEETING
Friday, 25 May, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	163,222,529	21,047,255	1,554,767	332,030	272,879,700 92.84%	21,047,255 7.16%	351,246
2 ELECTION OF MR CHRIS NEWTON AS A DIRECTOR	36,023,826	150,115,663	838,238	178,854	144,956,974 49.12%	150,149,879 50.88%	178,854
3 ELECTION OF DR GOVERT VAN EK AS A DIRECTOR	41,132,711	142,512,918	716,738	2,794,214	149,959,359 51.27%	142,532,134 48.73%	2,794,214
4 ELECTION OF MR KAMARUDIN BABA AS A DIRECTOR	165,581,191	17,992,980	827,338	2,755,072	274,518,439 93.85%	17,992,980 6.15%	2,774,288
5 ELECTION OF MR DAMON NEAVES AS A DIRECTOR	170,389,594	12,017,886	1,898,782	42,600	280,417,502 95.89%	12,017,886 4.11%	42,600

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item