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Date: 30 November 2016

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 30 November 2016, 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 849,114,515 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	849,114,515	0	0
2.	Re-election of Director – Mr Logan Robertson	849,114,515	0	0
3.	Re-election of Director - Mr Brett Lawrence	849,114,515	0	0
4.	Approval of 10% Placement Facility	848,605,765	508,750	0

For and on behalf of the Board