



Level 7, 1008 Hay Street
Perth WA 6000

Tel: +61 8 9389 2000
Fax: +61 8 9389 2099
Email: info@tamaska.com.au
www.tamaska.com.au



Date: 27 November 2014

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 27 November 2014, 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 427,369,542 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	427,369,542	0	0
2.	Re-election of Director - Mr Mark Freeman	427,357,040	12,502	0
3.	Re-election of Director - Mr Justin Norris	427,357,040	12,502	0
4.	Re-election of Director - Mr Brett Mitchell	427,357,040	12,502	0
5.	Ratification of issue of Options to Craig Burton	230,369,542	0	197,000,000
6.	Approval of 10% Placement Facility	427,369,542	0	0

For and on behalf of the Board