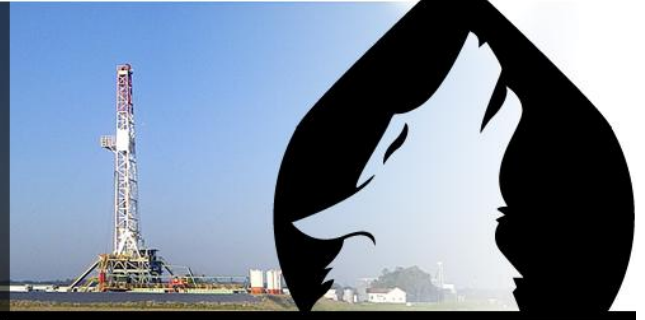




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ASX Release

Date: 5 September 2014

Results of General Meeting

The Company confirms that each of the resolutions put to shareholders at the General Meeting held today, 5 September 2014, was 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 General Meeting.

The Company received valid proxies representing 282,596,002 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1	Authority to issue Shares to a Related Party - Mr Brett Mitchell	280,082,502	13,500	2,500,000
2	Authority to issue Shares to a Related Party - Mr Alexander Parks	282,582,502	13,500	-
3	Authority to grant Incentive Options to a Director - Mr Alexander Parks	282,582,502	13,500	-
4	Authority to grant Incentive Options to a Director - Mr Brett Mitchell	280,082,502	13,500	2,500,000
5	Ratification of Grant of Consultant Options to the TMK Consultant Nominees	280,082,502	13,500	-
6	Ratification of Grant of Advisor Options to the TMK Advisor Nominees	282,582,502	13,500	-

For and on behalf of the Board

Alexander Parks
Managing Director
Tamaska Oil & Gas Limited