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ASX Release

13 April 2021

## RESULTS OF GENERAL MEETING

Tamaska Oil and Gas Ltd (ASX: TMK or the Company) confirms that all resolutions put to shareholders at the General Meeting held today, 13 April 2021, 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 General Meeting.

The Company received valid proxies representing 373,023,446 ordinary shares, who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain
1.	Ratification of prior issue of Consideration Shares under Listing Rule 7.1 capacity	373,023,446	-	-
2.	Approval to issue Consideration Performance Shares	373,023,446	-	-

*For and on behalf of the Board*

*For further information, please contact:*

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*This announcement was authorised for release by:*

*Brett Lawrence  
Managing Director*