



# ASX ANNOUNCEMENT

20 February 2025

## RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, TMK Energy Limited ("TMK") is pleased to announce the results of its General Meeting held yesterday.

All resolutions put to shareholders were decided by poll and were passed.

The resolutions presented for shareholder consideration and the total number of votes cast in respect of each resolution are set out in the attached report from TMK's share registry.

- ENDS -

For the purposes of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For more information [www.tmkenergy.com.au](http://www.tmkenergy.com.au) or contact,

Dougal Ferguson  
**Chief Executive Officer**  
+61 (8) 6319 1900  
[dferguson@tmkenergy.com.au](mailto:dferguson@tmkenergy.com.au)

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### About TMK Energy

TMK Energy Limited is an oil and gas exploration company listed on the Australian Stock Exchange (ASX:TMK). TMK holds a 100% interest in the Gurvantes XXXV Project in the South Gobi Desert of Mongolia which is highly prospective for coal seam gas (CSG).

TMK is focussed on the responsible development of the Gurvantes XXXV Project and establishing itself as a key supplier of cleaner energy to support Mongolia's development and address the significant domestic issues around energy security, reliability, and independence. The Gurvantes XXXV Project is strategically located less than 20 kms from the Chinese border and close to existing gas infrastructure in northern China, presenting a significant advantage to supplying the world's largest energy market.



# Disclosure of Proxy Votes

TMK Energy Limited

General Meeting

Wednesday, 19 February 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes             |                         |             |                    | Poll Results (if applicable) |                         |             | Results |
|--|--|--|-------------------------|-------------------------|-------------|--------------------|------------------------------|-------------------------|-------------|---------|
|  |  |  | FOR                     | AGAINST                 | ABSTAIN     | PROXY'S DISCRETION | FOR                          | AGAINST                 | ABSTAIN     | OUTCOME |
| 1 RATIFICATION OF OCTOBER PLACEMENT SECURITIES                                     | P  | 2,429,546,607  | 2,422,320,065<br>99.70% | 1,657,563<br>0.07%      | 830,155,652 | 5,568,979<br>0.23% | 2,481,258,919<br>99.93%      | 1,657,563<br>0.07%      | 868,155,652 | Carried |
| 2 RATIFICATION OF NOVEMBER PLACEMENT SHARES  | P  | 2,196,283,542  | 2,189,057,000<br>99.67% | 1,657,563<br>0.08%      | 155,652     | 5,568,979<br>0.25% | 2,224,678,104<br>99.93%      | 1,657,563<br>0.07%      | 38,155,652  | Carried |
| 3 RATIFICATION OF THE SECURITIES ISSUED PURSUANT TO SHORTFALL OF ENTITLEMENT OFFER | P  | 3,276,286,866  | 3,270,380,324<br>99.82% | 1,837,563<br>0.06%      | 152,328     | 4,068,979<br>0.12% | 3,327,819,178<br>99.94%      | 1,837,563<br>0.06%      | 38,152,328  | Carried |
| 4 APPROVAL TO ISSUE FREE-ATTACHING OPTIONS   | P  | 2,196,283,542  | 2,179,372,886<br>99.23% | 12,841,677<br>0.58%     | 155,652     | 4,068,979<br>0.19% | 2,213,493,990<br>99.42%      | 12,841,677<br>0.58%     | 38,155,652  | Carried |
| 5 APPROVAL TO ISSUE BROKER OPTIONS   | P  | 3,276,283,542  | 1,746,525,362<br>53.31% | 1,524,184,454<br>46.52% | 155,652     | 5,573,726<br>0.17% | 1,808,802,213<br>53.71%      | 1,558,851,204<br>46.29% | 155,652     | Carried |
| 6 APPROVAL TO ISSUE SHARES TO BRETT LAWRENCE IN LIEU OF CONSULTING FEES            | P  | 3,276,133,111  | 3,261,400,580<br>99.55% | 9,317,307<br>0.28%      | 306,083     | 5,415,224<br>0.17% | 3,339,482,554<br>99.72%      | 9,317,307<br>0.28%      | 306,083     | Carried |
| 7 APPROVAL TO ISSUE SHARES TO JOHN WARBURTON IN LIEU OF DIRECTORS' FEES            | P  | 3,250,320,611  | 3,235,588,080<br>99.55% | 9,317,307<br>0.29%      | 306,083     | 5,415,224<br>0.17% | 3,332,373,179<br>99.72%      | 9,317,307<br>0.28%      | 306,083     | Carried |
| 8 APPROVAL TO ISSUE SHARES TO GEMA GERELSAIKHAN IN LIEU OF DIRECTORS' FEES         | P  | 3,276,133,111  | 3,261,400,580<br>99.55% | 9,317,307<br>0.28%      | 306,083     | 5,415,224<br>0.17% | 3,358,185,679<br>99.72%      | 9,317,307<br>0.28%      | 306,083     | Carried |

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|--|--|--|-------------------------|-------------------------|---------|---------------------|------------------------------|-------------------------|---------|---------|
|  |  |  | FOR                     | AGAINST                 | ABSTAIN | PROXY'S DISCRETION  | FOR                          | AGAINST                 | ABSTAIN | OUTCOME |
| 9 APPROVAL TO ISSUE SHARES TO TIM WISE IN LIEU OF DIRECTORS' FEES            | P  | 3,276,133,111  | 3,261,400,580<br>99.55% | 9,317,307<br>0.28%      | 306,083 | 5,415,224<br>0.17%  | 3,358,185,679<br>99.72%      | 9,317,307<br>0.28%      | 306,083 | Carried |
| 10 APPROVAL TO ISSUE SHARES TO CONSULTANTS IN LIEU OF CONSULTING FEES        | P  | 3,042,046,866  | 3,026,680,580<br>99.49% | 9,797,307<br>0.32%      | 152,328 | 5,568,979<br>0.18%  | 3,123,619,434<br>99.69%      | 9,797,307<br>0.31%      | 152,328 | Carried |
| 11 APPROVAL TO ISSUE OPTIONS TO JOHN WARBURTON                               | P  | 3,250,474,366  | 3,232,012,636<br>99.43% | 12,708,004<br>0.39%     | 152,328 | 5,753,726<br>0.18%  | 3,329,136,237<br>99.62%      | 12,708,004<br>0.38%     | 152,328 | Carried |
| 12 APPROVAL TO ISSUE OPTIONS TO GEMA GERELSAIKHAN                            | P  | 3,276,286,866  | 3,257,825,136<br>99.44% | 12,708,004<br>0.39%     | 152,328 | 5,753,726<br>0.18%  | 3,354,948,737<br>99.62%      | 12,708,004<br>0.38%     | 152,328 | Carried |
| 13 APPROVAL TO ISSUE OPTIONS TO TIM WISE                                     | P  | 3,276,286,866  | 3,257,825,136<br>99.44% | 12,708,004<br>0.39%     | 152,328 | 5,753,726<br>0.18%  | 3,354,948,737<br>99.62%      | 12,708,004<br>0.38%     | 152,328 | Carried |
| 14 APPROVAL TO ISSUE OPTIONS TO BRETT LAWRENCE                               | P  | 3,276,286,866  | 3,257,825,362<br>99.44% | 12,707,778<br>0.39%     | 152,328 | 5,753,726<br>0.18%  | 3,336,245,838<br>99.62%      | 12,707,778<br>0.38%     | 152,328 | Carried |
| 15 APPROVAL TO ISSUE OPTIONS TO TSETSEN ZANTAV                               | P  | 1,763,286,866  | 1,744,825,362<br>98.95% | 12,707,778<br>0.72%     | 152,328 | 5,753,726<br>0.33%  | 1,841,948,963<br>99.31%      | 12,707,778<br>0.69%     | 152,328 | Carried |
| 16 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN | P  | 3,276,286,866  | 1,736,834,034<br>53.01% | 1,526,383,853<br>46.59% | 152,328 | 13,068,979<br>0.40% | 1,841,272,888<br>54.68%      | 1,526,383,853<br>45.32% | 152,328 | Carried |

