



ASX ANNOUNCEMENT

30 May 2025

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, TMK Energy Limited ("TMK") is pleased to advise the results of its 2025 Annual General Meeting held today.

All resolutions put to shareholders were decided by poll and have 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, Automic Group.

- 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 or contact,

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About TMK Energy

TMK Energy Limited is a 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.



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Disclosure of Proxy Votes

TMK Energy Limited
Annual General Meeting
Friday, 30 May 2025



AUTOMIC

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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	1,574,947,369	1,519,091,297 96.45%	34,344,193 2.18%	39,373,703	21,511,879 1.37%	1,625,629,934 97.93%	34,344,193 2.07%	39,373,703	-
2 RE-ELECTION OF BRETT LAWRENCE AS A DIRECTOR	P	1,929,408,758	1,902,106,294 98.58%	22,011,986 1.14%	36,602,231	5,290,478 0.27%	2,003,673,530 98.91%	22,011,986 1.09%	36,602,231	Carried
3 RATIFICATION OF PLACEMENT SECURITIES	P	790,776,034	753,770,561 95.32%	14,910,592 1.89%	260,234,955	22,094,881 2.79%	827,142,200 98.23%	14,910,592 1.77%	260,234,955	Carried
4 APPROVAL TO ISSUE CONSIDERATION OPTIONS TO PAC PARTNERS	P	1,948,198,561	1,913,398,949 98.21%	27,999,650 1.44%	17,812,428	6,799,962 0.35%	1,976,448,911 96.67%	68,026,408 3.33%	17,812,428	Carried
5 APPROVAL OF 7.1A MANDATE	P	1,965,810,030	1,917,953,580 97.57%	23,894,569 1.22%	200,959	23,961,881 1.22%	2,038,192,219 98.84%	23,894,569 1.16%	200,959	Carried
6 ELECTION OF GLENN CORRIE AS A DIRECTOR	P	1,842,786,992	1,825,413,612 99.06%	13,644,171 0.74%	1,834,984	3,729,209 0.20%	1,925,419,579 99.30%	13,644,171 0.70%	1,834,984	Carried

