



25 November 2019

ASX Release

**RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
25 NOVEMBER 2019**

The Directors of TAO Commodities Limited advise that at the Annual General Meeting of shareholders held today at 4.00pm in Subiaco, all resolutions were passed on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

Resolution 1 Remuneration Report	For	Against	Proxy Discretion	Abstain
Total number of valid proxy votes	6,070,525 100%	0	0	1,359,445 N/A

Resolution 2 Re-election of Director – Jason Brewer

Total number of valid proxy votes	7,404,970 99.66%	25,000 0.34%	0	0 N/A
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Resolution 3 Approval of Placement Capacity

Total number of valid proxy votes	7,429,970 100%	0	0	0 N/A
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Resolution 4 Amendment of Constitution

Total number of valid proxy votes	7,429,970 100%	0	0	0 N/A
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Resolution 5 Grant of Performance Rights to Mr Mark Connelly

Total number of valid proxy votes	7,429,970 100%	0	0	0 N/A
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Resolution 6 Grant of Performance Rights to Mr Patric Glovac

Total number of valid proxy votes	6,070,525 100%	0	0	1,359,445 N/A
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Resolution 7 Grant of Performance Rights to Mr Jason Brewer

Total number of valid proxy votes	67,404,970 99.66%	25,000 0.34%	0	0
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Resolution 3 and 4 were Special Resolutions and were passed with the required 75% majority.

Yours faithfully

Anna MacKintosh
Company Secretary