



ASX ANNOUNCEMENT

27 May 2026

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 2026 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,

Dougal Ferguson

Chief Executive Officer

+61 8 6319 1900

dferguson@tmkenergy.com.au

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.



Disclosure of Proxy Votes

TMK Energy Limited
Annual General Meeting
Wednesday 27th May 2026



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			RESULTS
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	36,619,226	35,777,301 97.70%	675,942 1.85%	1,940,603	165,983 0.45%	38,743,284 98.29%	675,942 1.71%	1,940,603	-
2 RE-ELECTION OF PROFESSOR JOHN WARBURTON AS A DIRECTOR	P	45,995,693	45,368,033 98.64%	449,404 0.98%	1,179,114	178,256 0.39%	50,044,319 99.11%	449,404 0.89%	1,179,114	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	13,779,309	13,104,211 95.10%	496,223 3.60%	115,603	178,875 1.30%	13,560,359 96.47%	496,223 3.53%	115,603	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	13,779,309	13,054,211 94.74%	546,223 3.96%	115,603	178,875 1.30%	13,510,359 96.11%	546,223 3.89%	115,603	Carried
5 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – PROFESSOR JOHN WARBURTON	P	45,990,238	45,235,140 98.36%	576,842 1.25%	115,603	178,256 0.39%	49,911,426 98.86%	576,842 1.14%	115,603	Carried
6 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – MR GLENN CORRIE	P	46,604,658	45,849,560 98.38%	576,842 1.24%	115,603	178,256 0.38%	50,525,846 98.87%	576,842 1.13%	115,603	Carried
7 APPROVAL TO ISSUE LEAD MANAGER OPTIONS TO BRIDGE STREET	P	42,078,626	41,142,809 97.78%	757,561 1.80%	115,603	178,256 0.42%	45,819,095 98.37%	757,561 1.63%	115,603	Carried
8 APPROVAL OF 7.1A MANDATE	P	47,064,659	46,254,106 98.28%	611,024 1.30%	110,148	199,529 0.42%	50,951,665 98.81%	611,024 1.19%	110,148	Carried
9 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	47,044,659	46,239,561 98.29%	605,569 1.29%	130,148	199,529 0.42%	50,937,120 98.83%	605,569 1.17%	130,148	Carried