

TAG OIL LTD.
(the “Corporation”)
Annual General Meeting of Shareholders
September 5, 2017

REPORT OF VOTING RESULTS

Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

The following matters were approved by the shareholders of the Corporation at the annual general meeting of shareholders held on September 5, 2017:

Resolution	Votes For / % For	Votes Against / % Against	Withheld / % Withheld
1. Fix the number of directors at six (6)	19,130,186 / 99.07	179,620 / 0.93	N/A
2. Election of directors:		N/A	
• Toby Pierce	18,853,804 / 97.64		456,002 / 2.36
• Alex Guidi	18,861,098 / 97.68		448,708 / 2.32
• Keith Hill	19,089,090 / 98.86		220,716 / 1.14
• Brad Holland	19,099,568 / 98.91		210,238 / 1.09
• Ken Vidalin	19,100,279 / 98.91		209,527 / 1.09
• David Bennett	18,862,064 / 97.68		447,742 / 2.32
3. Appointment of De Visser Gray LLP as the Corporation’s auditor	26,378,572 / 98.18	N/A	488,490 / 1.82

Date: September 6, 2017