

TAG OIL LTD.
(the “Corporation”)
Annual General Meeting of Shareholders
September 4, 2018

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 4, 2018:

Resolution	Votes For / % For	Votes Against / % Against	Withheld / % Withheld
1. Fix the number of directors at six (6)	34,848,134 / 99.48	182,177 / 0.52	N/A
2. Election of directors:		N/A	
• Toby Pierce	34,581,119 / 98.72		449,192 / 1.28
• Peter Loretto	34,600,794 / 98.77		429,517 / 1.23
• Keith Hill	32,219,363 / 91.98		2,810,948 / 8.02
• Brad Holland	32,246,129 / 92.05		2,784,182 / 7.95
• Ken Vidalin	34,589,875 / 98.74		440,436 / 1.26
• David Bennett	32,239,406 / 92.03		2,790,905 / 7.97
3. Appointment of De Visser Gray LLP as the Corporation’s auditor	43,898,131 / 98.02	N/A	885,428 / 1.98

Date: September 5, 2018