



**TSXV: TAO**

**OTCQX: TAOIF**

## **TAG Oil Announces Annual General Meeting Voting Results**

Vancouver, B.C. – November 17, 2020 – TAG Oil Ltd. (“TAG Oil” or the “Company”, TSXV: TAO and OTCQX: TAOIF) is pleased to announce the results from its 2020 annual general meeting of shareholders (the “Meeting”) held in Vancouver, B.C. today. Shareholders voted as follows on the matters before the Meeting.

### **Election of Directors**

All six (6) of the nominees listed in TAG Oil’s management information circular dated October 19, 2020 that were proposed by management for election to the board of directors at the Meeting were duly elected. The directors will remain in office until the next annual meeting of the Company’s shareholders or until their successors are elected or appointed.

The results of the vote on the election of the directors at the Meeting are as follows:

<b>Nominee</b>	<b>For</b>	<b>% For</b>	<b>Withheld</b>	<b>% Withheld</b>
Abby Badwi	15,407,671	98.82	184,459	1.18
Toby Pierce	15,416,306	98.87	175,824	1.13
Keith Hill	15,389,922	98.70	202,208	1.30
Shawn Reynolds	15,412,009	98.84	180,121	1.16
Thomas Hickey	15,412,052	98.84	180,078	1.16
Gavin Wilson	15,397,832	98.75	194,298	1.25

### **Appointment of Auditors**

Shareholders reappointed De Visser Gray LLP as auditor of the Company for the upcoming year and authorized the directors of the Company to fix the remuneration of the auditor.

### **Approval of Stock Option Plan**

The Company’s incentive stock option plan, and amendments thereto, were approved by shareholders with 96.38% of shares represented at the Meeting voting in favour.

### **About TAG Oil Ltd.**

TAG Oil (<http://www.tagoil.com/>) is a Canadian based international oil and gas exploration company.

### **For further information:**

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**Forward-Looking Statements**

*Certain of the statements made and information contained herein is considered "forward-looking information" within the meaning of applicable Canadian securities laws, including statements with regard to the Company's Meeting. These statements address future events and conditions and are reliant on assumptions made by the Company's management, and so involve inherent risks and uncertainties, as disclosed in the Company's periodic filings with Canadian securities regulators. As a result of these risks and uncertainties, and the assumptions underlying the forward-looking information, actual results could differ from those currently projected. The Company does not assume the obligation to update any forward-looking statement, except as required by applicable law.*