



27 September 2017

Company Announcements Officer  
ASX Limited

### OUTCOME OF GENERAL MEETING

The Directors of Tanga Resources Limited (TRL) advise that all resolutions detailed in the Notice of Meeting of Tanga Resources Limited were passed unanimously on a show of hands at the General Meeting of the Company held on 27 September 2017.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Discretion	Abstain
Ratification of Issue of Shares - 1	62,710,955	331,655	44,221,409	-
Ratification of Issue of Shares - 2	62,710,955	331,655	44,221,409	-
Ratification of Issue of Shares - 3	62,112,319	331,655	44,820,045	-
Ratification of Issue of Shares - 4	62,510,955	531,655	44,221,409	-
Ratification of Issue of Securities - 5	31,379,398	331,655	44,221,409	31,331,557

Yours faithfully,  
**Tanga Resources Limited**

**Graeme Smith**  
Company Secretary