

Tanga Resources Limited
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30 November 2015

Company Announcements Officer
ASX Limited
Exchange Plaza, 2 The Esplanade
PERTH WA 6000

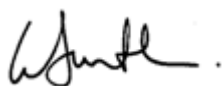
OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Tanga Resources Limited were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 30 November 2015.

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

| Resolution | For | Against | Discretion | Abstain |
|--|------------|----------------|-------------------|----------------|
| 1 - Adoption of Remuneration Report | 42,793,322 | 0 | 35,331,073 | 10,825,001 |
| 2 - Re -Election of John Jones as a Director | 53,618,323 | 0 | 35,331,073 | 0 |
| 3 – Ratification of Issue of Securities | 53,618,323 | 0 | 35,331,073 | 0 |
| 4 - Approval of 10% Placement Facility | 53,618,323 | 0 | 35,331,073 | 0 |
| 5 - Issue of Securities to John Jones, John Stockley and Mark Wilson | 42,293,322 | 0 | 35,331,073 | 11,325,001 |

Yours sincerely



Graeme Smith
Company Secretary