

Tanga Resources Limited

Ground Floor

63 Hay Street

Subiaco WA 6008

t: +61 (8) 9 381 5686



29 November 2016

Company Announcements Officer

ASX Limited

OUTCOME OF ANNUAL 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 by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 29 November 2016.

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	28,500,917	4,549,636	53,966,633	23,191,808
2 - Re -Election of Mark Wilson as a Director	48,937,816	3,650,000	53,966,633	3,654,545
3 – Ratification of Issue of Securities	56,222,725	19,636	53,966,633	-
4 - Ratification of Issue of Shares	56222,725	19,636	53,966,633	-
5 - Ratification of Issue of Securities	56,172,725	19,636	53,966,633	-
6 – Authority for Issue of Securities Pursuant to Employee Share Option Plan	29,430,917	3,619,636	53,966,633	23,191,808
7 - Issue of Securities to Mr John Jones	28,680,917	4,369,636	53,966,633	23,191,808
8 - Issue of Securities to Mr Mark Wilson	28,680,917	4,369,636	53,966,633	23,191,808
9 - Issue of Securities to Mr John Stockley	28,680,917	4,369,636	53,966,633	23,191,808
10 - Approval of 10% Placement Facility	55,542,361	700,000	53,966,633	0
11 – Change of Auditor	55,042,361	-	53,966,633	1,200,000

Yours sincerely

Graeme Smith

Company Secretary