



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