



27 November 2017

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 27 November 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 Annual General Meeting:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain</b>
Resolution 1	Adoption of Remuneration Report	42,928,982	40,000	27,075,187	39,412,598
Resolution 2	Re-election of John Stockley as a Director	82,341,580	40,000	27,075,187	-
Resolution 3	Re-election of Allen Lafferty as a Director	82,341,580	40,000	27,075,187	-
Resolution 4	Issue of Securities to Mr Allen Lafferty	42,909,346	59,636	27,075,187	39,412,598
Resolution 5	Issue of Securities to Mr John Jones	33,226,946	9,742,036	27,075,187	39,412,598
Resolution 6	Issue of Securities to Mr John Stockley	42,909,346	59,636	27,075,187	39,412,598
Resolution 7	Issue of Securities to Mr Matthew Bowles	41,933,824	1,035,158	27,075,187	39,412,598
Resolution 8	Approval of 10% Placement Facility	82,361,944	19,636	27,075,187	-

Yours sincerely

**Graeme Smith**  
Company Secretary