



29 January 2018

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 29 January 2018.

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
Resolution 1	Ratification of Issue of Shares	77,468,944	93,557	74,040,346	0
Resolution 2	Approval of Issue of Shares to Advino Resources Pty Ltd	77,512,320	50,181	74,040,346	0

Yours faithfully,
Tanga Resources Limited

Graeme Smith
Company Secretary