



3 August 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 3 August 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 Placement Shares	68,787,394	101,839	32,878,035	106,393,821
Resolution 2	Ratification of issue of Shares	123,130,051	101,839	45,329,199	39,600,000
Resolution 3	Approval of issue of Placement Options	68,647,394	746,839	32,878,035	105,888,821
Resolution 4	Approval of issue of Shares & Options to Ambassador Dr Ben Moses	161,580,051	101,839	45,329,199	1,150,000
Resolution 5	Placement Authority Shares	156,499,178	5,827,712	45,329,199	505,000

Yours faithfully,
Tanga Resources Limited

Graeme Smith
Company Secretary