



27 November 2018

Company Announcements Officer
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Tanga Resources Limited (TRL) advise the results of all resolutions put to shareholders in the Notice of Meeting at the Annual General Meeting of the Company held on 26 November 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 Annual General Meeting:

	Resolution	For	Against	Discretion	Abstain	Carried / Not Carried
Resolution 1	Adoption of Remuneration Report	474,223,297	290,792,042	35,765,417	114,314,459	Not Carried
Resolution 2	Re-election of John Jones as a Director	521,584,945	353,939,916	35,170,354	4,400,000	Carried
Resolution 3	Re-election of Ian Stuart as a Director	356,970,990	523,278,871	34,570,354	275,000	Withdrawn
Resolution 4	Approval of 10% Placement Facility	867,062,225	3,877,619	39,970,354	4,185,017	Carried
Resolution 5	Change of Auditor	629,006,697	244,484,832	35,370,354	6,233,332	Withdrawn
Resolution 6	Appointment of Auditor	626,083,349	244,551,750	38,226,784	6,233,332	Withdrawn
Resolution 7	Ratification of Issue of Securities	857,091,513	3,983,349	51,112,021	2,908,332	Carried

Resolution 1 was Not Carried on a Poll called by the Chairman.

Resolutions 2, 4 and 7 were Carried on a show of hands by the requisite majority.

Resolutions 3, 5 and 6 were withdrawn.

Yours sincerely

Graeme Smith
Company Secretary