



## RESULTS OF GENERAL MEETING – ALL RESOLUTIONS DEFEATED

Tanga Resources Ltd (ASX: TRL) (“Tanga” or the “Company”) advises that at the General Meeting held on 17 December 2018, resolutions seeking to remove Executive Director, Mr John Stockley and Non-Executive Director, Mr John Jones AM from the Board of Directors and the appointment of Mr Leslie Ingraham to the Board of Directors, were put to shareholders.

These resolutions, put to a poll, were all voted against by an overwhelming majority of shareholders holding approximately 600 million shares, representing 66% of the total shares voted and more than 47% of the entire issued shares in the Company.

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	Abstain
Resolution 1	Election of New Director – Mr Leslie Ingraham	306,981,807	<b>600,547,518</b>	270,189
Resolution 2	Removal of Current Director – Mr John Louis Stockley	307,158,833	<b>600,370,492</b>	270,189
Resolution 3	Removal of Current Director – Mr John LC Jones AM	308,526,637	<b>599,002,688</b>	270,189

The Company is pleased with the outcome of the voting and would like to thank its shareholders for their support of the current Board and its stated strategy.

Regrettably, this requisition forced your Company to waste unnecessary time and money defending a frivolous and vexatious approach from a small group of shareholders, who have only held the majority of their shares for a short time. The costs incurred in dealing with this matter would have far better been applied to exploration and to increasing shareholder value.

Furthermore, neither the requisitioning shareholders nor their nominee, Mr Leslie Ingraham, attended the meeting they demanded be held.

The Board is pleased that this distraction is now behind us and can get on with the important task of the overall running of your Company in the best interests of all shareholders.

Following the close of the General Meeting, Mr John Stockley commented:

*“We are pleased that this matter is now behind us and thank the shareholders for their overwhelming vote of confidence in the current board of the Company. We can now look forward to getting back to work in Namibia early in the new year and focus on the aims that we stated in the recent capital raising:*

- *Commencement of drilling at the Hagenhof copper-cobalt project in Namibia;*
- *Increasing the tempo of exploration in Namibia-especially on evaluating hard rock gold targets;*
- *Assessment of planned follow up exploration at the Jumbira Zinc Project;*
- *Maintaining our strategic ground position at the Hanang gold project in Tanzania; and*
- *Running the company for the benefit of all shareholders.*

*On behalf of the company we wish you a Merry Christmas.”*

**Graeme Smith**  
Company Secretary

**Tanga Resources Limited**

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**ASX: TRL**