



29 November 2019

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 unanimously on a show of hands at the Annual General Meeting of the Company held on 29 November 2019.

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
Resolution 1	Adoption of Remuneration Report	209,867,268	29,627,248	22,696,094	121,409,161
Resolution 2	Board Spill (Contingent Resolution)	Resolution was not put			
Resolution 3	Re-election of John Stockley as a Director	330,334,751	29,616,704	23,396,094	252,222
Resolution 4	Re-election of Matthew Bowles as a Director	359,804,206	147,249	23,396,094	252,222
Resolution 5	Re-election of Nigel Lafferty as a Director	358,534,751	2,116,704	22,696,094	252,222
Resolution 6	Approval of 10% Placement Facility	359,854,206	349,471	23,396,094	-
Resolution 7	Change of Auditor	360,106,973	66,704	23,396,094	30,000
Resolution 8	Appointment of Auditor	319,856,973	66,704	63,646,094	30,000
Resolution 9	Authority for Issue of Securities Pursuant to Employee Share Option Plan	329,659,206	2,399,471	23,396,094	28,145,000

Yours sincerely

Graeme Smith
Company Secretary