



6 March 2020

Company Announcements Officer
ASX Limited

OUTCOME OF GENERAL MEETING

The Directors of Tanga Resources Limited (TRL) advise that the resolution detailed in the Notice of Meeting of Tanga Resources Limited was passed unanimously on a show of hands at the General Meeting of the Company held on 6 March 2020.

Listed below is a summary of the number of proxy votes cast in respect of the resolution put to shareholders at the General Meeting:

	Resolution	For	Against	Discretion	Abstain
Resolution 1	Consolidation of Share Capital	810,975,101	41,089,406	29,186,334	41,700

The Share Consolidation will take effect in accordance with the following indicative timetable of the key events:

Key Event	Indicative Date
General Meeting	6 Mar 2020
Notification to ASX that Share Consolidation is approved & Effective date	6 Mar 2020
Last day for trading in pre-consolidated securities	9 Mar 2020
Trading in the consolidated securities on a deferred settlement basis commences	10 Mar 2020
Record Date - Last day to register transfers on a pre-consolidation basis	11 Mar 2020
First day for Company to update register and send new holding statements.	12 Mar 2020
Completion of despatch of new holding statements. Deferred settlement trading ends	18 Mar 2020
Normal trading starts	19 Mar 2020

This announcement has been authorised by the Board of Tanga Resources Limited.

Graeme Smith
Company Secretary