



30 June 2020

Company Announcements Officer  
ASX Limited

### OUTCOME OF GENERAL MEETING

The Directors of Tanga Resources Limited (TRL) advise that the resolutions 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 30 June 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:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain</b>
Resolution 1	Ratification of Issue of New Shares - ASX Listing Rule 7.1	44,057,978	30,243	54,105	585
Resolution 2	Ratification of Issue of New Shares - ASX Listing Rule 7.1A	44,057,978	30,243	54,105	585
Resolution 3	Placement Authority - Shares	43,755,478	332,743	54,105	585

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

**Graeme Smith**  
Company Secretary