

Disclosure of Proxy Votes

Tanga Resources Limited

Annual General Meeting

Tuesday, 17 November 2020



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	82,816,777	82,759,952 99.93%	48,709 0.06%	2,085	8,116 0.01%	83,234,759 99.94%	48,709 0.06%	2,085
2 Election of Chris van Wijk as a Director	P	82,816,777	82,779,534 99.96%	29,127 0.04%	2,085	8,116 0.01%	83,254,341 99.97%	29,127 0.03%	2,085
3 Election of Steven Michael as a Director	P	82,125,317	82,088,074 99.95%	29,127 0.04%	693,545	8,116 0.01%	82,562,881 99.96%	29,127 0.04%	693,545
4 Election of Andrew Pardey as a Director	P	82,816,777	82,779,534 99.96%	29,127 0.04%	2,085	8,116 0.01%	83,254,341 99.97%	29,127 0.03%	2,085
5 Ratification of the issue of the LR 7.1 Tranche One Placement Shares	P	82,816,777	82,700,761 99.86%	107,900 0.13%	2,085	8,116 0.01%	83,175,568 99.87%	107,900 0.13%	2,085
6 Ratification of the issue of the LR 7.1A Tranche One Placement Shares	P	82,816,777	82,700,761 99.86%	107,900 0.13%	2,085	8,116 0.01%	83,175,568 99.87%	107,900 0.13%	2,085
7 Issue of the Tranche Two Placement Shares	P	82,816,777	82,700,761 99.86%	107,900 0.13%	2,085	8,116 0.01%	83,175,568 99.87%	107,900 0.13%	2,085



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Shares to Mr Chris van Wijk	P	82,816,777	82,719,650 99.88%	89,011 0.11%	2,085	8,116 0.01%	83,194,457 99.89%	89,011 0.11%	2,085
9 Issue of Options to Mr Chris van Wijk	P	82,816,777	82,699,234 99.86%	109,427 0.13%	2,085	8,116 0.01%	83,174,041 99.87%	109,427 0.13%	2,085
10 Issue of Shares to Mr Andrew Pardey	P	82,133,651	82,036,524 99.88%	89,011 0.11%	685,211	8,116 0.01%	82,511,331 99.89%	89,011 0.11%	685,211
11 Issue of Options to Mr Andrew Pardey	P	82,816,777	82,699,234 99.86%	109,427 0.13%	2,085	8,116 0.01%	83,174,041 99.87%	109,427 0.13%	2,085
12 Issue of Options to Mr Steven Michael	P	82,491,777	82,374,234 99.86%	109,427 0.13%	327,085	8,116 0.01%	82,849,041 99.87%	109,427 0.13%	327,085
13 Issue of Options to Joint Lead Managers	P	82,816,777	82,719,650 99.88%	89,011 0.11%	2,085	8,116 0.01%	83,194,457 99.89%	89,011 0.11%	2,085

