



RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Perth, Australia, 24 November 2022: TANAMI GOLD NL (**the Company**) advises that consistent with Section 251AA of the Corporations Act, and in accordance with ASX Listing Rule 3.13.2, the Company confirms the result of the Annual General Meeting of Shareholders held today.

All resolutions were passed by way of a poll and the full meeting results are provided on the following page.

Any enquiries should be directed to the Company Secretary at the registered office address.

Authorised by the Board of Directors of Tanami Gold NL

Pauline Collinson
Company Secretary

Disclosure of Proxy Votes

TANAMI GOLD NL

Annual General Meeting

Thursday, 24 November 2022



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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 Adopt Remuneration Report	P	577,016,118	576,313,413 99.88%	371,419 0.06%	192,338	331,286 0.06%	576,644,699 99.93%	375,753 0.07%	192,338
2 Election of Mr Brett Smith	P	577,187,122	576,553,399 99.89%	233,937 0.04%	469,818	399,786 0.07%	591,957,519 99.96%	233,937 0.04%	469,818
3 Election of Mr Carlisle Procter	P	577,635,606	577,037,883 99.90%	236,437 0.04%	21,334	361,286 0.06%	592,403,503 99.96%	236,437 0.04%	21,334

