



**COMPANY ENQUIRIES**

Pauline Collinson  
COMPANY SECRETARY

**TANAMI GOLD NL**

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## RESULTS OF ANNUAL GENERAL MEETING

Tanami Gold NL (ASX:TAM) is pleased to announce that all resolutions put to the Annual General Meeting of Shareholders held at 8.30am WST today were passed on a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act the following information is provided.

### Results of Poll

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	238,032,206	26,769,947	223,188
2. Election of Gerard McMahon as a Director	238,816,350	26,056,344	143,879
3. Election of Brett Montgomery as a Director	237,720,845	27,154,623	345,855
4. Election of Lee Seng Hui as a Director	Resolution Withdrawn		
5. Approval of 10% Additional Placement Facility	236,863,821	28,099,098	308,504

### Proxy Voting

The Company received 91 validly appointed proxies from Shareholders. The details of the proxy votes received are tabled below.

Resolution	For	Against	At Proxy Holders Discretion	Abstain
1. Adoption of Remuneration Report	238,032,206	1,022,346	302,691	223,188
2. Election of Gerard McMahon as a Director	238,560,368	527,646	362,691	143,879
3. Election of Brett Montgomery as a Director	237,464,863	1,625,925	362,691	141,105
4. Election of Lee Seng Hui as a Director	Resolution Withdrawn			
5. Approval of 10% Additional Placement Facility	236,607,078	2,553,078	313,366	121,076

**Pauline Collinson**  
Company Secretary