



## RESULTS OF EXTRAORDINARY GENERAL MEETING – 23 MAY 2018

Tanami Gold NL (ASX:TAM) is pleased to announce that the resolution put to the Extraordinary General Meeting of Shareholders held at 1:00pm WST on 23 May, 2018 was passed on a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act the following information is provided.

### Results of Poll

Resolution	For	Against	Discretionary
1. Approval of Acquisition of Shares in the Company	224,495,577	2,711,870	0

### Proxy Voting

The Company received 149 validly appointed proxies from Shareholders. The details of the proxy votes received are tabled below.

Resolution	For	Against	At Proxy Holders Discretion	Abstain
1. Approval of Acquisition of Shares in the Company	202,978,674	2,711,870	806,531	0

**Pauline Collinson**  
Company Secretary