



COMPANY ENQUIRIES

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OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise the following outcome of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Adoption of Remuneration Report

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies was as follows:

FOR:	92,964,739
AGAINST:	1,159,819
ABSTAIN:	170,958
DISCRETIONARY:	4,779,796
TOTAL:	99,075,312

Resolution 2: Election of Director – Mr Arthur Dew

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies was as follows:

FOR:	92,574,774
AGAINST:	1,712,641
ABSTAIN:	7,734
DISCRETIONARY:	4,780,163
TOTAL:	99,075,312

Resolution 3: Election of Director – Mr Carlisle Procter

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies was as follows:

FOR:	93,353,868
AGAINST:	927,815
ABSTAIN:	13,466
DISCRETIONARY:	4,780,163
TOTAL:	99,075,312

Resolution 4: Re-Election of Director – Mr Denis Waddell

Resolution 4 was withdrawn due to Mr Waddell's recent resignation.

Resolution 5: Tanami Gold NL Option and Performance Rights Plan

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies was as follows:

FOR:	91,376,951
AGAINST:	2,894,764
ABSTAIN:	12,734
DISCRETIONARY:	4,790,863
TOTAL:	99,075,312

Arthur Dew
Non Executive Chairman