



## RESULTS OF GENERAL MEETING

Tanami Gold NL (ASX:TAM) is pleased to announce that the resolution put to the General Meeting of Shareholders held at 9.00am WST today was passed on a show of hands.

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>At Proxy Holders Discretion</b>	<b>Abstain</b>
Approval of Licence and Lease Agreement	433,162,543	204,784	823,653	5,162

**Pauline Collinson**  
**Company Secretary**