



26 November 2014

RESULTS OF ANNUAL GENERAL MEETING

Tanami Gold NL (ASX:TAM) is pleased to announce that the resolutions put to the Annual General Meeting of Shareholders held at 9.00am WST today were 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.

Resolution	For	Against	Abstain	Discretionary
1 Adoption of Remuneration Report	555,229,538	1,266,923	1,466,778	930,446
2 Re-election of Mr Arthur Dew	556,777,098	904,887	165,754	1,045,946
3 Re-election of Mr Carlisle Procter	556,676,082	904,887	266,770	1,045,946

For more information please contact:

Pauline Collinson

Company Secretary

Phone: +61 (8) 92125999

Email: tanamigold@tanami.com.au