



13 April 2015

RESULTS OF MEETING

Tanami Gold NL (ASX:TAM) advises the outcome of resolutions put to shareholders at the General Meeting ("Meeting") held today, Monday 13 April 2015.

The following resolutions were determined on a poll:

Resolution 1: Approval of Farm-Out and Joint Venture Arrangements with Metals X Limited

Resolution 2: Approval of Farm-Out and Joint Venture Arrangements with Northern Star Resources Limited

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of each resolution, proxy votes and votes cast on the poll is attached.

For and on behalf of
TANAMI GOLD NL

Pauline Collinson
Company Secretary

TANAMI GOLD NL

RESULTS OF GENERAL MEETING 13 APRIL 2015

Resolutions	<i>Manner in which the securityholder directed the proxy vote (as at proxy close)</i>				<i>Manner in which votes were cast in person or by proxy on a poll (where applicable)</i>		
	<i>Votes For</i>	<i>Votes Against</i>	<i>Votes Discretionary</i>	<i>Votes Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
Approval of Farm-Out and Joint Venture Arrangements with Metals X Limited	5,125,965	869,216,962	16,840,755	379,922	5,125,9654	905,060,584	17,047,427
Approval of Farm-Out and Joint Venture Arrangements with Northern Star Resources Limited	888,615,409	1,192,243	1,502,221	253,731	924,459,031	1,192,243	1,755,952

*** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.*