



RESULTS OF ANNUAL GENERAL MEETING

Perth, Australia, 28 November 2017: TANAMI GOLD NL advises that the resolutions put to the Annual General Meeting of members today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each resolution.

Resolution		For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	559,997,724	744,620	1,605,340	1,011,531
2	Re-election of Gerard McMahon	561,646,090	641,694	59,900	1,011,531
3	Re-election of Brett Montgomery	561,649,355	640,904	59,900	1,009,056
4	Disposal of the Western Tanami Project	561,781,094	575,032	50,000	953,089

All resolutions were carried on a show of hands.

Pauline Collinson
Company Secretary