



RESULTS OF ANNUAL GENERAL MEETING

Perth, Australia, 27 November 2018: TANAMI GOLD NL advises that all 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	535,140,722	1,501,565	2,180,308	343,107
2	Re-election of Arthur Dew	537,376,464	887,797	528,334	343,107
3	Re-election of Carlisle Procter	534,476,464	887,797	528,334	343,107

All resolutions were carried on a show of hands.

Pauline Collinson
Company Secretary