



RESULTS OF ANNUAL GENERAL MEETING

Perth, Australia, 27 November 2019: 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.

	Description	For	Against	Discretionary	Abstain
1	Adoption of Remuneration Report (Non-Binding)	550,173,919	5,201,002	364,483	20,669,88
2	Election of Gerard McMahon (ordinary resolution)	569,441,147	6,563,762	394,483	9,900
3	Election of Brett Montgomery (ordinary resolution)	574,818,121	1,184,288	394,483	12,400
4	Election of Brett Smith (ordinary resolution)	570,102,165	5,902,744	394,483	9,900

All resolutions were carried on a show of hands.

Pauline Collinson
Company Secretary