



RESULTS OF ANNUAL GENERAL MEETING

Perth, Australia, 25 November 2020: TANAMI GOLD NL advises that all resolutions put to the Annual General Meeting of members today, and supported by the Board, were passed.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the voting statistics provided in respect of each resolution is attached.

All resolutions were carried on a show of hands.

A handwritten signature in black ink, which appears to read 'P. Collinson'. The signature is written in a cursive, flowing style.

Pauline Collinson
Company Secretary

Disclosure of Proxy Votes

TANAMI GOLD NL

Annual General Meeting

Wednesday, 25 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adopt Remuneration Report	S	569,877,675	568,602,576 99.78%	776,303 0.14%	52,300	498,796 0.09%	n/a	n/a	n/a
2 Re-election of Mr Arthur Dew	S	569,756,445	567,794,510 99.66%	1,463,139 0.26%	173,530	498,796 0.09%	n/a	n/a	n/a
3 Election of Mr Carlisle Procter	S	569,756,445	567,637,286 99.63%	1,620,363 0.28%	173,530	498,796 0.09%	n/a	n/a	n/a

