



RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Perth, Australia, 17 August 2021: TANAMI GOLD NL (**Company**) advises that consistent with section 251AA of the Corporations Act and in accordance with ASX Listing Rule 3.13.2, the Company confirms the result of the General Meeting of Shareholders held today.

The resolution was passed by way of a poll and the full meeting results are provided on the following page.

A handwritten signature in black ink, appearing to read 'P. Collinson', is positioned above the printed name of the Company Secretary.

Pauline Collinson
Company Secretary

Authorised by the Board of Directors

Disclosure of Proxy Votes

TANAMI GOLD NL

General Meeting

Tuesday, 17 August 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Approval of Assignment of 10% Interest In the Central Tanami Project Joint Venture	P	641,796,050	641,045,164 99.88%	447,700 0.07%	70,280	303,186 0.05%	656,348,350 99.93%	447,700 0.07%	70,280

