



RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Perth, Australia, 25 November 2021: TANAMI GOLD NL (**ASX:TAM**) advises that consistent with section 251AA of the Corporations Act and in accordance with ASX Listing Rule 3.13.2, the Company confirms the results of the Annual 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

Annual General Meeting

Thursday, 25 November 2021



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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	P	574,226,381	572,425,998 99.69%	1,555,541 0.27%	227,778	244,842 0.04%	572,970,840 99.73%	1,555,541 0.27%	232,112
2 Election of Mr Neale Edwards	P	576,849,675	576,354,491 99.91%	241,092 0.04%	204,484	254,092 0.04%	591,912,917 99.96%	241,092 0.04%	204,484
3 Election of Mr Gerard McMahon	P	574,349,675	573,813,727 99.91%	281,856 0.05%	2,704,484	254,092 0.04%	589,372,153 99.95%	281,856 0.05%	2,704,484
4 Election of Mr Brett Montgomery	P	576,849,675	576,365,291 99.92%	230,292 0.04%	204,484	254,092 0.04%	576,923,717 99.96%	230,292 0.04%	15,204,484

