



COMPANY ENQUIRIES

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OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise the following outcome of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Adoption of Remuneration Report

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies was as follows:

| | |
|----------------|-------------|
| FOR: | 66,312,035 |
| AGAINST: | 1,748,097 |
| ABSTAIN: | 67,332,800 |
| DISCRETIONARY: | 1,373,021 |
| TOTAL: | 136,765,953 |

Resolution 2: Re-election of Director – Mr Lee Seng Hui

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies was as follows:

| | |
|----------------|-------------|
| FOR: | 134,795,896 |
| AGAINST: | 275,166 |
| ABSTAIN: | 307,375 |
| DISCRETIONARY: | 1,387,516 |
| TOTAL: | 136,765,953 |

Resolution 3: Issue of Options to Mr Alan Senior

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies was as follows:

| | |
|----------------|-------------|
| FOR: | 66,090,806 |
| AGAINST: | 2,099,777 |
| ABSTAIN: | 67,205,875 |
| DISCRETIONARY: | 1,369,495 |
| TOTAL: | 136,765,953 |

Resolution 4: Approval of Tanami Gold NL Employee Share Plan

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies was as follows:

| | |
|----------------|-------------|
| FOR: | 134,993,732 |
| AGAINST: | 366,219 |
| ABSTAIN: | 34,107 |
| DISCRETIONARY: | 1,371,895 |
| TOTAL: | 136,765,953 |

Graeme Sloan
Managing Director/CEO