



27 November 2015

RESULTS OF ANNUAL GENERAL MEETING

Tanami Gold NL (ASX:TAM) is pleased to announce that the resolutions put to the Annual General Meeting of Shareholders held at 2.30pm WST today were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act the following information is provided.

Resolution	For	Against	Abstain	Discretionary
1 Adoption of Remuneration Report	565,665,653	2,063,736	20,050,567	1,628,992
2 Re-election of Mr Gerard McMahon	587,371,764	440,875	5,317	1,590,992
3 Re-election of Mr Brett Montgomery	567,261,664	440,875	20,090,317	1,616,092

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