

Tawana Resources NL
(Incorporated in Australia)
(Registration number ACN 085 166 721)
Share code on the JSE Limited: TAW
ISIN: AU000000TAW7
Share code on the Australian Stock Exchange Limited: TAW
ISIN: AU000000TAW7
("Tawana" or "the Company")

Results of Annual General Meeting

Tawana Resources NL (ASX: TAW) today held its Annual General Meeting at Freemasons Hall, 181 Roberts Road, Subiaco, WA 6008.

All Resolutions were unanimously passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution	For	Proxy Discretion	Abstain	Against
1 Adoption of Remuneration Report	76,205,492	1,940,000	123,250,000	188,150
2 Re-election of Matthew Bowles	79,367,892	1,940,000	120,250,000	25,750
4 Ratification of Prior Issue of Options to Employee	199,505,492	1,940,000	-	138,150
5 Changes to the terms of Class A Options	199,555,492	1,940,000	1,000	87,150
6 Changes to the terms of Class B Options	76,255,492	1,940,000	123,251,000	137,150
9 Approval of 10% Placement Facility	14,629,058	2,086,434	184,451,000	417,150

*Resolutions 3, 7 and 8 were not put to the meeting.

For more information contact;

Winton Willesee
Company Secretary
Tawana Resources NL
+61 8 9389 3140

CORPORATE DIRECTORY

Len Kolff
Managing Director
Julian Babarczy
Non-Executive Director
Matthew Bowles
Non-Executive Director
Winton Willesee /Aaron Finlay
Joint Company Secretaries

CONTACT DETAILS

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31 May 2013

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd