

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 General Meeting

Tawana Resources NL (ASX: TAW) today held a 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 Issue of Performance Options to Wayne Richards	395,824,570	3,172,000	-	19,662,407
2 Issue of Class A Incentive Options to Wayne Richards	399,214,570	3,172,000	-	16,272,407
3 Issue of Class B Incentive Options to Lennard Kolff	413,927,943	3,172,000	-	1,559,034
4 Issue of Class A Incentive Options to Matthew Bowles	407,899,943	3,172,000	6,000,000	1,587,034
5 Issue of Class A Incentive Options to Aaron Finlay	413,899,943	3,172,000	-	1,587,034
6 Issue of Class A Incentive Options to Winton Willesee	411,867,443	3,179,500	2,025,000	1,587,034
7 Issue of Class A Incentive Options to Rockson Coffie	413,892,443	3,179,500	-	1,587,034
8 Ratification of Prior Issue of Shares under the Placement	414,041,243	596,167	3,634,333	387,234
9 Issue of Shares to Wayne Richards	411,072,443	3,179,500	-	4,407,034
10 Issue of Placement Options to Canaccord Genuity Limited	399,965,870	3,179,500	51,000	15,462,607

For more information contact;

Winton Willesee

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12 December 2013

Sponsor  
PricewaterhouseCoopers Corporate Finance (Pty) Ltd