

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 288 Churchill Avenue, Subiaco, Western Australia.

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	167,806,984	135,575,250	9,389,649	552,900
2 Re-election of Matthew Bowles	173,318,484	139,952,399	12,500	41,400
3 Re-election of Wayne Richards	173,318,484	139,952,399	12,500	41,400
4 Ratification of prior issue of Options to Employee – Claire O'Brien	172,941,984	139,952,399	12,500	417,900
5 Ratification of prior issue of Options to Employee – Kevin Patrick Connery	172,554,484	139,952,399	12,500	805,400
6 Ratification of prior issue of Shares under the Placement	173,001,984	139,952,399	12,500	357,900
7 Issue to Shares to Wayne Richards	167,554,484	135,575,250	9,389,649	805,400

8	Adoption of new Constitution	173,318,484	139,952,399	12,500	41,400
9	Approval of 10% Placement Capacity	168,337,455	139,952,399	12,500	5,022,429

A copy of the Tawana Constitution can be found on the Company's website at www.tawana.com.au and the Australian Stock Exchange website.

For more information contact;

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Date 27 May 2014
Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd