

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 Meeting

**Tawana Resources NL** (ASX: TAW) today held a General Meeting at 288 Churchill Avenue, Subiaco, Western Australia.

The Resolution was unanimously passed by 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	Against	Abstain
1. Issue of Performance Options to Wayne Richards	286,359,247	401,267	192,809,700	0

For further information, contact:

**Wayne Richards**  
Executive Chairman and CEO  
Ph: +61 8 9489 2600

18 February 2015

Sponsor  
PricewaterhouseCoopers Corporate Finance (Pty) Ltd