

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
("the Company" or "Tawana")

Results of Annual General Meeting

Tawana Resources NL (ASX: TAW) today held an Annual General Meeting of shareholders at 10.30am WST at 288 Churchill Avenue, Subiaco, Western Australia.

In accordance with ASX Listing Rule 3.13.2, it is confirmed that the following resolutions put to the AGM were passed on a show of hands:

Resolution 2 Re-election of Lennard Kolff

Resolution 3 Re-election of Michael Naylor

Resolution 4 Change of Auditors

Resolution 6 Adoption of Employee Incentive Option Plan

Resolution 7 Issue of Incentive Options to Lennard Kolff

Resolution 8 Issue of Incentive Options to Michael Naylor

Resolution 1 relating to the adoption of the Remuneration Report and Resolution 5 relating to approval of 10% Placement Capacity under ASX Listing Rule 7.1.A, were not carried by shareholders on a poll.

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

For further information please contact the Company Secretary, Michael Naylor on +61 8 9489 2600.

Yours faithfully,

Wayne Richards

Executive Chairman and CEO

Ph: +61 8 9489 2600

26 May 2015

Sponsor:
PricewaterhouseCoopers Corporate Finance (Pty) Ltd

As required by section 251(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda:

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which the votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	Votes For	Votes Against	Votes Abstain
1. Adoption of Remuneration Report*	195,015,358	164,215,000	29,737,750	814,000	22,600,000	0	0
2. Re-election of Lennard Kolff	360,026,358	4,000	29,737,750	14,000	22,600,000	0	0
3. Re-election of Michael Naylor	359,226,358	4,000	29,737,750	814,000	22,600,000	0	0
4. Change of Auditors	360,044,358	0	29,737,750	0	22,600,000	0	0
5. Approval of 10% Placement Capacity	65,826,358	294,218,000	29,737,750	0	22,600,000	0	0
6. Adoption of Employee Incentive Option Plan	358,834,358	410,000	29,737,750	800,000	22,600,000	0	0
7. Issue of Incentive Options to Lennard Kolff	359,630,358	414,000	29,737,750	0	22,600,000	0	0
8. Issue of Incentive Options to Michael Naylor	358,830,358	414,000	29,737,750	800,000	22,600,000	0	0

* Gained 60.10% approval, but in accordance with ASX Listing Rules, requires a majority of 75%.