

Tawana Resources NL
(Incorporated in Australia)
(Registration number ACN 085 166 721)
Share code on the JSE Limited: TAW
JSE ISIN: AU0000TAWDA9
Share code on the Australian Securities Exchange Limited: TAW
ASX 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 1 Adoption of Remuneration Report
Resolution 2 Re-election of Michael Naylor
Resolution 3 Re-election of Robert Benussi
Resolution 4 Re-election of Michael Bohm
Resolution 5 Resolution withdrawn

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,
Michael Naylor
Executive Director
Ph: +61 8 9489 2600

24 May 2016
Sponsor PricewaterhouseCoopers Corporate Finance Proprietary Limited

