

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 Meeting

Tawana Resources NL (ASX: TAW) today held a General Meeting at 10.00am at 288 Churchill Avenue, Subiaco, Western Australia.

All Resolutions were 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	Abstain	Against
1. Issue of Shares in Consideration for the Acquisition of Mount Belches Pty Ltd	25,159,235	625	17,899,219	625
2. Ratification of Prior Issue of Shares – Tranche 1 of Capital Raising	17,006,344	625	26,052,110	625
3. Issue of Shares – Tranche 2 of Capital Raising	17,006,344	625	26,052,110	625
4. Participation of Related Party in Capital Raising – Michael Naylor	43,055,180	625	3,274	625
5. Participation of Related Party in Capital Raising – Michael Bohm	43,058,454	625	0	625
6. Participation of Related Party in Capital Raising – Robert Benussi	43,058,454	625	0	625
7. Issue of Options to Related Party – Michael Naylor	43,038,454	625	0	20,625

8. Issue of Options to Related Party – Michael Bohm	43,038,454	625	0	20,625
9. Issue of Options to Related Party – Robert Benussi	43,038,454	625	0	20,625

For further information, contact:

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23 August 2016

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd