

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 Stock Exchange Limited: TAW
ASX ISIN: AU000000TAW7
("the Company" or "Tawana")

Result of General Meeting

Tawana Resources NL (ASX: Tawana) today held a General Meeting at 10:00am at 228 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. The Acquisition of Lithco No. 2 Pty Ltd	31,549,015	2,472,325	49,748,490	0
2. The Acquisition of Lithco No. 2 Pty Ltd – Related Party	31,549,015	2,472,325	49,748,490	0
3. Ratification of Prior Issue of Shares – Tranche 1 of Capital Raising	80,954,015	2,472,325	343,490	0
4. Issue of Shares – Tranche 2 of Capital Raising	80,951,495	2,472,325	346,010	0
5. Issue of Shares in Consideration of Milestone Payments for the UIS Tailings Project	31,546,495	2,472,325	49,751,010	0
6. Ratification of Prior Issue of Shares – Purchase of Lithium Africa No 1 Pty Ltd	31,546,495	2,472,325	49,751,010	0

For further information, contact:

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23 December 2016

Sponsor PricewaterhouseCoopers Corporate Finance Proprietary Ltd