

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 General Meeting

Tawana Resources NL (ASX: TAW) today held a General Meeting of shareholders at 10.30am AWST 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 General Meeting were passed on a show of hands:

Resolution 1 Ratification of Prior Issue – Tranche 1 Shares
Resolution 2 Issue of Tranche 2 Shares

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

06 June 2017
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.Ratification of Prior Issue – Tranche 1 Shares	72,087,373	104,727	293,781	184,672	Passed by show of hands	Passed by show of hands	Passed by show of hands
2.Issue of Tranche 2 Shares	72,103,921	107,226	296,301	163,105	Passed by show of hands	Passed by show of hands	Passed by show of hands