

ASX RELEASE:  
23 May 2017

ASX : TAW

**CORPORATE DIRECTORY**

Non-Executive Chairman  
Robert Benussi

Managing Director  
Mark Calderwood

Executive Director, CFO & Co. Sec.  
Michael Naylor

**CONTACT DETAILS**

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## Results of Annual General Meeting

Tawana Resources NL (ASX: TAW) today held an Annual General Meeting of shareholders at 10.30am WST at Quest West Perth, 54 Kings Park Road, West Perth, 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 Director - Robert Benussi
- Resolution 3 Election of Director - Mark Calderwood
- Resolution 5 Ratification of Prior Issue - Acquisition Shares
- Resolution 6 Ratification of Prior Issue - Lead Manager Shares
- Resolution 7 Ratification of Prior Issue - Placement Options
- Resolution 8 Ratification of Prior Issue - Canaccord Options
- Resolution 9 Issue of Options to Related Party - Michael Naylor
- Resolution 10 Issue of Options to Related Party - Robert Benussi

*Resolution 4 (Resolution) was withdrawn from the Annual General Meeting at the determination of the Directors. Resolution 4 sought shareholder approval for an additional 10% placement capacity under listing rule 7.1A. The Resolution was withdrawn as the Company believes that there is not a need for additional placement capacity as the Resolution was inserted into the Notice of Annual General Meeting which pre-dated the \$15 million capital raising as announced to ASX on 27 April 2017.*

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

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	83,925,391	288,315	341,983	137,666	Passed by show of hands	Passed by show of hands	Passed by show of hands
2. Re-Election of Director – Robert Benussi	128,421,516	110,717	341,983	2,766,014	Passed by show of hands	Passed by show of hands	Passed by show of hands
3. Election of Director – Mark Calderwood	127,371,315	6,010	346,239	3,916,666	Passed by show of hands	Passed by show of hands	Passed by show of hands
4. Approval of 10% Placement Capacity	Resolution removed	Resolution removed	Resolution removed	Resolution removed	Resolution removed	Resolution removed	Resolution removed
5. Ratification of Prior Issue – Acquisition Shares	127,247,673	121,245	341,983	3,929,329	Passed by show of hands	Passed by show of hands	Passed by show of hands
6. Ratification of Prior Issue – Lead Manager Shares	124,083,433	210,385	341,983	134,429	Passed by show of hands	Passed by show of hands	Passed by show of hands
7. Ratification of Prior Issue – Placement Options	124,080,933	217,885	341,983	129,429	Passed by show of hands	Passed by show of hands	Passed by show of hands
8. Ratification of Prior Issue – Canaccord Options	124,095,933	195,385	341,983	136,929	Passed by show of hands	Passed by show of hands	Passed by show of hands
9. Issue of Options to Related Party – Michael Naylor	130,609,233	544,737	341,983	144,277	Passed by show of hands	Passed by show of hands	Passed by show of hands
10. Issue of Options to Related Party – Robert Benussi	86,292,234	716,736	341,983	41,539,277	Passed by show of hands	Passed by show of hands	Passed by show of hands