

ASX RELEASE:  
06 June 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 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

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