

**ASX RELEASE:**  
**18 February 2015**

**ASX : TAW**

**CORPORATE DIRECTORY**

**Executive Chairman & CEO**  
Wayne Richards

**Executive Director, CFO & Co. Sec.**  
Michael Naylor

**Technical Director**  
Len Kolff

**Mofe Creek Iron Ore Project -**  
**Liberia, West Africa**

**LIBERIA:** Proven Iron Ore Country

**LOCATION:** Project located 20km  
from coast, adjacent to historic  
rail alignment, 85km to Port of  
Monrovia

**LITHOLOGY:** High grade +33% Fe  
friable itabirite resource of 61.9Mt  
with ability to produce a +64 to  
68% Fe product

**LOGISTICS:** Private Haul Road,  
Barging, Transhipment or Direct  
ship loading

**LEADERSHIP:** Proven Executive  
Team with 'In-Country' Iron Ore  
expertise

**Rakana JV (6.7%), South Africa**  
Meletse Iron Ore and Avontuur  
Manganese JV managed by  
Baosteel Iron and Steel Group

**Key Milestones:**

Scoping Study completion✓

Maiden Resource Estimate  
announced✓

Pre-Feasibility study commenced✓

Mineral Development Application  
commenced ✓

PFS Drilling Program and Resource  
Extension Upgrade commenced✓

Environmental and Social Impact  
Assessment (ESIA) awarded ✓

**CONTACT DETAILS**

288 Churchill Avenue  
Subiaco Perth WA 6008  
Email: admin@tawana.com.au  
Website: www.tawana.com.au  
Phone: +61 8 9489 2600

## Results of Meeting

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

The Resolution was 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	Against	Abstain
1.Issue of Performance Options to Wayne Richards	286,359,247	401,267	192,809,700	0

For further information, contact:

**Wayne Richards**  
Executive Chairman and CEO  
Ph: +61 8 9489 2600