

12 June 2014

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of ANNUAL GENERAL MEETING  
TANGIERS PETROLEUM LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully



**Ms Iva Stejskal**

Joint Company Secretary

## TANGIERS PETROLEUM LIMITED GENERAL MEETING RESULTS

The following information is provided in relation to the resolutions passed by the members of **Tangiers Petroleum Limited (ASX: TPT, AIM: TPET, "Tangiers", "Company")** at its Annual General Meeting held on 12 June 2014.

### ***Resolution 1: Adoption of Remuneration Report***

The total number of proxy votes exercisable by proxies validly appointed was 34,686,242. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
30,601,874	205,273	3,854,095	25,000

### ***Resolution 2: Election of Mr David Wall as a Director***

The total number of proxy votes exercisable by proxies validly appointed was 34,686,242. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
30,739,032	80,103	3,849,095	18,012

### ***Resolution 3: Election of Mr Michael Evans as a Director***

The total number of proxy votes exercisable by proxies validly appointed was 34,686,242. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
30,734,032	85,103	3,849,095	18,012

### ***Resolution 4: Election of Dr Stephen Staley as a Director***

The total number of proxy votes exercisable by proxies validly appointed was 34,686,242. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
30,734,035	85,100	3,849,095	18,012

### ***Resolution 5: Re-election of Mr Brent Villemarette as a Director***

The total number of proxy votes exercisable by proxies validly appointed was 34,686,242. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
30,554,702	257,423	3,849,095	25,022

### ***Resolution 6: Approval of Share Plan***

The total number of proxy votes exercisable by proxies validly appointed was 34,588,897. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
30,021,043	783,120	3,751,750	32,984

### ***Resolution 7: Issue of 4,500,000 Shares to Mr David Wall and grant of loan to subscribe for 4,500,000 Shares***

The total number of proxy votes exercisable by proxies validly appointed was 34,686,242. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
29,816,399	995,264	3,849,095	25,484

**Resolution 8: Issue of 1,000,000 Shares to Mr Michael Evans and grant of loan to subscribe for 1,000,000 Shares**

The total number of proxy votes exercisable by proxies validly appointed was 34,588,897. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
29,804,220	1,007,443	3,751,750	25,484

**Resolution 9: Issue of 1,000,000 Options to Mr Michael Evans**

The total number of proxy votes exercisable by proxies validly appointed was 34,588,897. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
29,980,902	828,617	3,751,750	27,628

**Resolution 10: Issue of 2,000,000 Options to Dr Stephen Staley**

The total number of proxy votes exercisable by proxies validly appointed was 34,686,242. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
29,972,902	836,617	3,849,095	27,628

**Resolution 11: Approval of Additional Placement Capacity**

The total number of proxy votes exercisable by proxies validly appointed was 34,686,242. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
30,555,904	235,759	3,849,095	45,484

**Resolution 12: Ratification of previous issue of Shares by the Company**

The total number of proxy votes exercisable by proxies validly appointed was 33,936,242. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
29,849,304	200,205	3,849,095	37,638

**Resolution 13: Placement of Shares to sophisticated investors and professional investors**

The total number of proxy votes exercisable by proxies validly appointed was 34,686,242. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
30,404,492	407,517	3,849,095	25,138

**Resolution 14: Participation of Mr David Wall in placement of Shares**

The total number of proxy votes exercisable by proxies validly appointed was 34,686,242. The motion was carried on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
29,669,719	772,657	4,206,238	37,628

**Iva Stejskal**  
**Joint Company Secretary**

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