



11 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Tanami Gold NL (ASX:TAM) is pleased to announce that the resolutions put to the Annual General Meeting of Shareholders held at 9.30am WST today were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act the following information is provided.

Resolution	For	Against	Abstain	Discretionary
1 Adoption of Remuneration Report	550,846,364	2,539,809	2,353,412	562,707
2 Re-election of Arthur Dew	553,329,964	2,112,173	190,959	669,196
3 Re-election of Carlisle Procter	553,316,071	2,111,383	207,792	667,046

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