

ASX RELEASE:
23 December 2016

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 Meeting

Tawana Resources NL (ASX: TAW) today held a General Meeting at 10.00am at 288 Churchill Avenue, Subiaco, Western Australia.

All Resolutions were 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 | Abstain | Against |
|--|------------|------------------|------------|---------|
| 1. The Acquisition of Lithco No. 2 Pty Ltd | 31,549,015 | 2,472,325 | 49,748,490 | 0 |
| 2. The Acquisition of Lithco No. 2 Pty Ltd – Related Party | 31,549,015 | 2,472,325 | 49,748,490 | 0 |
| 3. Ratification of Prior Issue of Shares – Tranche 1 of Capital Raising | 80,954,015 | 2,472,325 | 343,490 | 0 |
| 4. Issue of Shares – Tranche 2 of Capital Raising | 80,951,495 | 2,472,325 | 346,010 | 0 |
| 5. Issue of Shares in Consideration of Milestone Payments for the UIS Tailings Project | 31,546,495 | 2,472,325 | 49,751,010 | 0 |
| 6. Ratification of Prior Issue of Shares – Purchase of Lithium Africa No 1 Pty Ltd | 31,546,495 | 2,472,325 | 49,751,010 | 0 |

For further information, contact:

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