



ASX RELEASE  
12 December 2017

ASX:TAW

#### CORPORATE DIRECTORY

**Non-Executive Chairman**  
Robert Benussi

**Managing Director**  
Mark Calderwood

**Non-Executive Director**  
Bob Vassie

**Non-Executive Director**  
Mark Turner

**Non-Executive Director**  
Vicki Xie

**Joint Company Secretary**  
Craig Hasson

**Joint Company Secretary**  
Claire O'Brien

#### CONTACT DETAILS

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## Results of General Meeting

**Tawana Resources NL (ASX: TAW)** today held a General Meeting of shareholders at 9am AWST at Level 7, 20 Parkland Rd, Osborne Park, Western Australia 6017.

In accordance with ASX Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting were unanimously passed on a show of hands:

Resolution 1	Ratification of Prior Issue – Tranche 1 Shares
Resolution 2	Ratification of Prior Issue – Tranche 2 Shares
Resolution 3	Issue of Options to Related Party – Robert Vassie
Resolution 4	Issue of Options to Related Party – Mark Turner
Resolution 5	Ratification of Prior Issue – Agent Options

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, Claire O'Brien on +61 8 9489 2600.

Yours faithfully

**Claire O'Brien**  
Joint Company Secretary

As required by section 251AA(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)			Resolution Result
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	Votes For	Votes Against	Votes Abstain*	Carried / Not Carried
1. RATIFICATION OF PRIOR ISSUE – TRANCHE 1 SHARES	98,036,186	65,768	38,323,667	148,478	Carried on a show of hands			Carried
2. RATIFICATION OF PRIOR ISSUE – TRANCHE 2 SHARES	98,030,186	65,768	38,329,667	148,478	Carried on a show of hands			Carried
3. ISSUE OF OPTIONS TO RELATED PARTY – ROBERT VASSIE	102,882,957	1,094,101	38,323,667	149,943	Carried on a show of hands			Carried
4. ISSUE OF OPTIONS TO RELATED PARTY – MARK TURNER	102,880,957	1,094,101	38,323,667	151,943	Carried on a show of hands			Carried
5. RATIFICATION OF PRIOR ISSUE – AGENT OPTIONS	103,527,086	215,222	38,323,667	384,693	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

