

ASX RELEASE  
31 May 2018

ASX:TAW

**CORPORATE DIRECTORY**

**Non-Executive Chairman**  
Robert Benussi

**Managing Director**  
Mark Calderwood

**Non-Executive Directors**  
Robert Vassie  
Mark Turner  
Wei (Vicki) Xie

**Chief Financial Officer**  
Craig Hasson

**Joint Company Secretaries**  
Alexei Fedotov  
Claire O'Brien

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## Results of Annual General Meeting

Tawana Resources NL (ASX: TAW) today held an Annual General Meeting of shareholders at 2.30pm WST at 38 Station St, Subiaco, Western Australia.

In accordance with ASX Listing Rule 3.13.2, it is confirmed that the following resolutions put to the AGM were passed on a poll:

- |              |   |
|--------------|---|
| Resolution 1 | Adoption of Remuneration Report                         |
| Resolution 2 | Re-Election of Director - Robert Benussi                |
| Resolution 3 | Election of Director - Robert Vassie                    |
| Resolution 4 | Election of Director - Mark Turner                      |
| Resolution 5 | Election of Director - Wei (Vicki) Xie                  |
| Resolution 6 | Ratification of prior issue of shares - Share Placement |
| Resolution 7 | Approval of issue of shares - Conditional Placement     |

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

**Alexei Fedotov**  
Company Secretary



**TAWANA RESOURCES NL  
ANNUAL GENERAL MEETING  
Thursday, 31 May 2018  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	101,591,868 98.67%	740,073 0.72%	627,183 0.61%	261,728	180,352,762 99.59%	740,073 0.41%	261,728	Carried
2 Re-election of Director - Robert Benussi	Ordinary	125,889,545 99.34%	206,007 0.16%	627,183 0.50%	510,480	218,910,439 99.91%	206,007 0.09%	510,480	Carried
3 Election of Director - Robert (Bob) Vassie	Ordinary	125,695,418 99.17%	311,244 0.25%	727,183 0.58%	499,370	218,816,312 99.86%	311,244 0.14%	499,370	Carried
4 Election of Director - Mark Turner	Ordinary	125,813,227 99.27%	289,075 0.23%	631,543 0.50%	499,370	218,838,481 99.87%	289,075 0.13%	499,370	Carried
5 Election of Director - Wei (Vicki) Xie	Ordinary	125,716,999 99.13%	466,614 0.37%	627,183 0.50%	422,419	218,737,893 99.79%	466,614 0.21%	422,419	Carried
6 Ratification of Prior Issue of Shares - Share Placement	Ordinary	99,843,028 98.17%	884,131 0.87%	971,526 0.96%	8,488,179	117,040,408 99.25%	884,131 0.75%	8,488,179	Carried
7 Approval of Issue of Shares-Conditional Placement	Ordinary	124,717,802 98.33%	1,489,395 1.17%	627,183 0.50%	398,835	217,738,696 99.32%	1,489,395 0.68%	398,835	Carried

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