



4 October 2019

Company Announcements Officer
ASX Limited

OUTCOME OF GENERAL MEETING

The Directors of Tanga Resources Limited (TRL) advise that all resolutions detailed in the Notice of Meeting of Tanga Resources Limited were passed unanimously on a show of hands at the General Meeting of the Company held on 4 October 2019.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution		For	Against	Discretion	Abstain
Resolution 1	Ratification of Issue of New Shares	223,844,418	2,564,805	20,833,334	4,908,752
Resolution 2	Placement Authority Shares	223,844,418	1,564,805	20,833,334	5,908,752

Yours faithfully,
Tanga Resources Limited

Graeme Smith
Company Secretary