

12 February 2015

## GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided to ASX in relation to the resolutions passed by the members of **Tangiers Petroleum Limited (ASX: TPT; AIM: TPET, "Tangiers", "Company")** at its General Meeting held on 12 February 2015.

The instructions given to validly appointed proxies in respect of each resolution were as follows:

### *Resolution 1: Disposal of Main Undertaking*

FOR	AGAINST	OPEN	ABSTAIN
42,045,234	1,230,667	23,820,314	461,163

The motion was carried as an ordinary resolution on a show of hands.

### *Resolution 2: Significant Change to Scale of Activities*

FOR	AGAINST	OPEN	ABSTAIN
43,332,083	269,969	23,820,314	135,012

The motion was carried as an ordinary resolution on a show of hands.

### *Resolution 3: Capital Raising*

FOR	AGAINST	OPEN	ABSTAIN
42,835,546	753,437	23,810,314	158,081

The motion was carried as an ordinary resolution on a show of hands.

### *Resolution 4: Participation of Director in Capital Raising – Michael Evans*

FOR	AGAINST	OPEN	ABSTAIN
42,487,166	890,970	18,643,647	368,928

The motion was carried as an ordinary resolution on a show of hands.

### *Resolution 5: Participation of Director in Capital Raising – David Wall*

FOR	AGAINST	OPEN	ABSTAIN
42,487,166	890,970	13,893,648	368,928

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 6: Participation of Director in Capital Raising – Stephen Staley***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,487,166	890,970	23,810,314	368,928

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 7: Participation of Director in Capital Raising – Brent Villemarette***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
41,265,944	890,970	23,810,314	368,928

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 8: ECP Options***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,825,534	763,449	23,810,314	158,081

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 9: Hartleys Options***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,771,651	763,449	23,810,314	211,964

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 10: Adoption of Incentive Option Scheme***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,814,257	696,168	23,811,941	235,012

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 11: Issue of Options to Director Under Scheme – Michael Evans***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,099,450	1,091,553	23,810,314	556,061

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 12: Issue of Options to Director Under Scheme –David Wall***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,099,450	1,091,553	23,810,314	556,061

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 13: Issue of Options to Director Under Scheme –Stephen Staley***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,099,450	1,091,553	23,810,314	556,061

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 14: Issue of Options to Director under Scheme –Brent Villemarette***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,064,450	1,126,553	23,810,314	556,061

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 15: Approval of Amended Share Plan***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,516,459	868,273	23,710,478	462,168

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 16: Ratification of Prior Issue – 86,883 Shares***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,789,744	743,470	23,810,314	213,850

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 17: Ratification of Prior Issue –2,279,712 Shares***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,589,744	743,470	23,810,314	413,850

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 18: Ratification of Prior Issue –1,000,000 Options***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,589,732	743,482	23,810,314	413,850

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 19: Ratification of Prior Issue –6,200,000 Options***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,589,732	743,482	23,810,314	413,850

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 20: Ratification of Prior Issue –12,000,000 Options***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,567,082	766,132	23,810,314	413,850

The motion was carried as an ordinary resolution on a show of hands.

***Resolution 21: Change of Company Name***

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
41,901,884	626,449	23,811,941	217,104

The motion was carried as an ordinary resolution on a show of hands.

**SARAH SMITH**  
**Joint Company Secretary**