

ASX RELEASE:
24 May 2016

ASX : TAW

CORPORATE DIRECTORY

Non-Executive Chairman
Michael Bohm

Executive Director, CFO & Co. Sec.
Michael Naylor

Non-Executive Director
Robert Benussi

CONTACT DETAILS

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Results of Annual General Meeting

Tawana Resources NL (ASX: TAW) today held an Annual General Meeting of shareholders at 10.30am WST at 288 Churchill Avenue, 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 show of hands:

- | | |
|--------------|---------------------------------|
| Resolution 1 | Adoption of Remuneration Report |
| Resolution 2 | Re-election of Michael Naylor |
| Resolution 3 | Re-election of Robert Benussi |
| Resolution 4 | Re-election of Michael Bohm |
| Resolution 5 | Resolution withdrawn |

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, Michael Naylor on +61 8 9489 2600.

Yours faithfully,

Michael Naylor
Executive Director
Ph: +61 8 9489 2600



As required by section 251(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)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	Votes For	Votes Against	Votes Abstain
1. Adoption of Remuneration Report	16,323,568	9,378	2,585	311,742	Passed by show of hands	Passed by show of hands	Passed by show of hands
2. Re-election of Michael Naylor	16,634,456	990	2,585	9,242	Passed by show of hands	Passed by show of hands	Passed by show of hands
3. Re-election of Robert Benussi	16,633,956	1,490	2,585	9,242	Passed by show of hands	Passed by show of hands	Passed by show of hands
4. Re-election of Michael Bohm	16,633,956	1,490	2,585	9,242	Passed by show of hands	Passed by show of hands	Passed by show of hands
5. Spill Resolution	Resolution removed	Resolution removed	Resolution removed	Resolution removed	Resolution removed	Resolution removed	Resolution removed