

Results of Meeting

ASX RELEASE:
8 April 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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Tawana Resources NL (ASX: TAW) today held a General Meeting at 288 Churchill Avenue, Subiaco, Western Australia.

The Resolution was unanimously passed by show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Proxy Discretion	Against	Abstain
1.Consolidation of Share Capital	415,939,558	105,000	3,233,018	0

For further information, contact:

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Company Secretary
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