

Results of Meeting

Tawana Resources NL (ASX: TAW) today held a General Meeting at 10.00am at 288 Churchill Avenue, Subiaco, Western Australia.

All Resolutions were 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	Abstain	Against
1. Issue of Shares in Consideration for the Acquisition of Mount Belches Pty Ltd	25,159,235	625	17,899,219	625
2. Ratification of Prior Issue of Shares – Tranche 1 of Capital Raising	17,006,344	625	26,052,110	625
3. Issue of Shares – Tranche 2 of Capital Raising	17,006,344	625	26,052,110	625
4. Participation of Related Party in Capital Raising – Michael Naylor	43,055,180	625	3,274	625
5. Participation of Related Party in Capital Raising – Michael Bohm	43,058,454	625	0	625
6. Participation of Related Party in Capital Raising – Robert Benussi	43,058,454	625	0	625
7. Issue of Options to Related Party – Michael Naylor	43,038,454	625	0	20,625
8. Issue of Options to Related Party – Michael Bohm	43,038,454	625	0	20,625
9. Issue of Options to Related Party – Robert Benussi	43,038,454	625	0	20,625

For further information, contact:

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ASX RELEASE:
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ASX : TAW

CORPORATE DIRECTORY

Non-Executive Chairman
Michael Bohm

Chief Executive Officer
Mark Calderwood

Executive Director, CFO & Co. Sec.
Michael Naylor

Non-Executive Director
Robert Benussi

CONTACT DETAILS

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