

ASX ANNOUNCEMENT

27th May 2014



Results of Annual General Meeting

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

All Resolutions were unanimously passed on a 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 Adoption of Remuneration Report	167,806,984	135,575,250	9,389,649	552,900
2 Re-election of Matthew Bowles	173,318,484	139,952,399	12,500	41,400
3 Re-election of Wayne Richards	173,318,484	139,952,399	12,500	41,400
4 Ratification of prior issue of Options to Employee - Claire O'Brien	172,941,984	139,952,399	12,500	417,900
5 Ratification of prior issue of Options to Employee - Kevin Patrick Connery	172,554,484	139,952,399	12,500	805,400
6 Ratification of prior issue of Shares under the Placement	173,001,984	139,952,399	12,500	357,900
7 Issue to Shares to Wayne Richards	167,554,484	135,575,250	9,389,649	805,400
8 Adoption of new Constitution	173,318,484	139,952,399	12,500	41,400
9 Approval of 10% Placement Capacity	168,337,455	139,952,399	12,500	5,022,429

For more information contact;

Winton Willesee
Company Secretary
Tawana Resources NL
+61 8 9389 3140

CORPORATE DIRECTORY

Wayne Richards
Executive Chairman

Len Kolff
Managing Director

Matthew Bowles
Non-Executive Director

Winton Willesee /Aaron Finlay
Joint Company Secretaries

ASX CODE: TAW

COMPANY HIGHLIGHTS

- New Iron ore Discovery - Liberia, West Africa
- 61.9Mt at 33% Fe Maiden Resource Estimate
- Experienced Board and Management

Mofe Creek Iron Ore Project, Liberia

- High grade 33% Fe friable itabirite and potential for +60% Fe DSO
- 20km to coast, adjacent to rail alignment 65km to port
- 65 km prospective strike, only 8km strike drill tested
- Premier Iron Ore District; 25km along strike from +50 Mt historic Bomi Hills DSO mine

Rakana JV (6.7%), South Africa

- Meletse Iron Ore and Avontuur Manganese JV managed by Aquila Resources

CONTACT DETAILS

Suite 25, 145 Stirling Highway
Nedlands WA 6009

Email: admin@tawana.com.au
Website: www.tawana.com.au
Phone: +61 8 9389 3100
Facsimile: +61 8 9389 3199



www.tawana.com.au