

26 November 2021

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Tanga Resources Limited advises that all resolutions put to shareholders at today's annual general meeting were passed on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Stuart McKenzie".

STUART McKENZIE
Company Secretary

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Discretionary (Chairman)	Abstain/ Excluded	For	Against	Abstain*	Carried / Not Carried
1: Adoption of Remuneration Report	Ordinary	143,281,860 99.98%	34,027 0.02%	-	585	146,119,242 99.98%	34,027 0.02%	-	Carried
2: Re-Election of Director – Mr Chris van Wijk	Ordinary	143,272,232 99.97%	43,655 0.03%	-	585	146,109,614 99.97%	43,655 0.03	-	Carried
3: Approval of Additional 10% Share Issuance Capacity	Special	143,270,705 99.97%	34,027 0.02%	11,155 0.01%	585	146,142,114 99.98%	34,027 0.02%	-	Carried
4: Change of company name	Ordinary	142,800,705 99.64%	45,182 0.03%	470,000 0.33%	585	146,108,087 99.97%	45,182 0.03%	-	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.