

30 November 2017

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Tando Resources Limited (ASX:TNO) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 30 November 2017.

The following resolutions were carried unanimously on a show of hands:

Resolution 1 - Non Binding Resolution to adopt Remuneration Report

Resolution 2 - Election of Director – Jeremy King

Resolution 3 - Election of Director – William Oliver

Resolution 4 - Election of Director – Patrick Burke

Resolution 5 - Approval of 10% Placement Capacity

Resolution 6 - Issue of Option to Related Party – William Oliver

Resolution 7 - Issue of Option to Related Party – Jeremy King

Resolution 8 - Issue of Option to Related Party – Patrick Burke

Resolution 9 - Appointment of Auditor at First AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For and on behalf of the Board,



Mauro Piccini

Company Secretary

Resolution	Decided on a show of hands (S) or a Poll (P)	For	Against	Abstain	Chairman's Discretion	Total
1. Adoption of Remuneration Report	S	3,740,750	0	0	0	3,740,750
2. Election of Director – Jeremy King	S	3,740,750	0	0	0	3,740,750
3. Election of Director – William Oliver	S	3,740,750	0	0	0	3,740,750
4. Election of Director – Patrick Burke	S	3,740,750	0	0	0	3,740,750
5. Approval of 10% Placement Capacity	S	3,740,750	0	0	0	3,740,750
6. Issue of Option to Related Party – William Oliver	S	3,490,750	250,000	0	0	3,740,750
7. Issue of Option to Related Party – Jeremy King	S	3,490,750	250,000	0	0	3,740,750
8. Issue of Option to Related Party – Patrick Burke	S	3,490,750	250,000	0	0	3,740,750
9. Appointment of Auditor at First AGM	S	3,740,750	0	0	0	3,740,750