

26 July 2019

## ASX Announcement

### RESULTS OF GENERAL MEETING

Tando Resources Limited (ASX:TNO) advises the outcome of resolutions put to the general meeting of shareholders ("General Meeting") held today, 26 July 2019.

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

- Issue of consideration shares to vendors;
- Ratification of prior issue to vendors;
- Issue of shares to introducers;
- Ratification of shares issued to introducers;
- Ratification of placement;
- Director participation in placement – William Oliver;
- Director participation in placement – Jeremy King;
- director participation in placement – Patrick Burke;
- Approval of share purchase plan; and
- Change of company name

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 General Meeting.

For and on behalf of the Board,



Mauro Piccini  
**Company Secretary**

# Disclosure of Proxy Votes

## Tando Resources Limited

General Meeting

Friday, 26 July 2019



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Issue of Consideration Shares to Vendors	S	35,749,946	35,041,166	68,480	0	640,300	n/a	n/a	n/a
02 Ratification of prior issue to Vendors	S	35,699,946	35,041,166	18,480	50,000	640,300	n/a	n/a	n/a
03 Issue of Shares to Introducers	S	35,244,146	33,829,596	774,250	505,800	640,300	n/a	n/a	n/a
04 Ratification of Shares issued to Introducers	S	35,244,146	33,829,596	774,250	505,800	640,300	n/a	n/a	n/a
05 Ratification of Placement	S	39,613,998	38,905,218	68,480	505,800	640,300	n/a	n/a	n/a
06 Director participation in Placement – William Oliver	S	43,947,151	43,512,971	255,880	0	178,300	n/a	n/a	n/a
07 Director participation in Placement – Jeremy King	S	43,947,151	43,512,971	255,880	0	178,300	n/a	n/a	n/a
08 Director participation in Placement – Patrick Burke	S	43,947,151	43,512,971	255,880	0	178,300	n/a	n/a	n/a
09 Approval of Share Purchase Plan	S	43,947,151	43,703,371	68,480	0	175,300	n/a	n/a	n/a
10 Change of Company Name	S	43,947,151	43,238,371	68,480	0	640,300	n/a	n/a	n/a

