

20 August 2018

## ASX Announcement

### RESULTS OF GENERAL MEETING

Tando Resources Limited (ASX:TNO) advises the outcome of resolutions put to the General Meeting of shareholders held today, 20 August 2018.

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.

The passing of Resolution 1 satisfies the Shareholder Approval pre-condition to TNO's Acquisition of a 73.95% stake in the SPD Vanadium Project. It is anticipated Completion of the Acquisition will occur in late August/early September following satisfaction of the remaining conditions precedent, including South African Reserve Bank approval.

For and on behalf of the Board,



Mauro Piccini

**Company Secretary**

# Disclosure of Proxy Votes

## Tando Resources Limited

General Meeting

Monday, 20 August 2018

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
1 Approval of Acquisition Consideration	S	90,682,792	90,231,727	12,705	7,622,395	438,360	n/a	n/a	n/a
2 Approval of Options in consideration for services – Xcel Capital	P	90,729,792	37,834,308	52,448,304	7,572,395	447,180	38,311,791	52,418,001	8,958,395
3 Approval of Options in consideration for services – Otsana Capital	S	97,758,471	35,180,337	62,130,954	16,170	447,180	n/a	n/a	n/a
4 Approval of Broker Options	S	90,564,972	58,385,555	31,741,057	7,731,715	438,360	n/a	n/a	n/a