

15 November 2018

## 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, 15 November 2018.

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 – Patrick Burke;
- Resolution 3 - Approval of 10% Placement Capacity; and
- Resolution 4 – Ratification of prior issue – Shares.

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**

## Disclosure of Proxy Votes

### Tando Resources Limited

Annual General Meeting

Thursday, 15 November 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 Adoption of Remuneration Report	S	20,459,826	20,349,010	43,860	0	66,956	n/a	n/a	n/a
2 Re-election of Director – Mr Patrick Burke	S	20,459,826	20,392,870	0	0	66,956	n/a	n/a	n/a
3 Approval of 10% Placement Capacity	S	20,459,826	20,336,305	56,565	0	66,956	n/a	n/a	n/a
4 Ratification of prior issue – Shares	S	20,321,226	20,211,565	42,705	138,600	66,956	n/a	n/a	n/a