

20 October 2014

## GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided to ASX in relation to the resolutions passed by the members of **Tangiers Petroleum Limited (ASX: TPT; AIM: TPET, "Tangiers", "Company")** at its General Meeting held on 20 October 2014.

The instructions given to validly appointed proxies in respect of each resolution were as follows:

### *Resolution 1: Placement of Shares*

| FOR       | AGAINST   | OPEN      | ABSTAIN |
|-----------|-----------|-----------|---------|
| 9,877,149 | 1,688,915 | 7,006,787 | 79,728  |

The motion was carried as an ordinary resolution on a show of hands.

### *Resolution 2: Authority for David Wall to participate in the Placement*

| FOR        | AGAINST   | OPEN      | ABSTAIN |
|------------|-----------|-----------|---------|
| 13,913,335 | 1,988,545 | 1,305,517 | 175,182 |

The motion was carried as an ordinary resolution on a show of hands.

### *Resolution 3: Authority for Michael Evans to participate in the Placement*

| FOR        | AGAINST   | OPEN      | ABSTAIN |
|------------|-----------|-----------|---------|
| 13,912,065 | 1,988,545 | 7,056,787 | 175,182 |

The motion was carried as an ordinary resolution on a show of hands.

### *Resolution 4: Authority for Stephen Staley to participate in the Placement*

| FOR        | AGAINST   | OPEN      | ABSTAIN |
|------------|-----------|-----------|---------|
| 13,912,065 | 1,988,545 | 7,056,787 | 175,182 |

The motion was carried as an ordinary resolution on a show of hands.

**SARAH SMITH**  
Joint Company Secretary