

16 November 2012

GENERAL MEETING RESULTS

In accordance with 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, "Tangiers", "Company")** at its General Meeting held on 16 November 2012.

General Meeting of Shareholders

Resolution 1: Ratification of a previous issue of 2,936,877 shares

The total number of proxy votes exercisable by proxies validly appointed was 20,529,744

The resolution was carried on a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
16,109,653	9,001	2,249,550	2,161,540

Resolution 2: Ratification of a previous issue of 3,562,222 shares

The total number of proxy votes exercisable by proxies validly appointed was 20,871,611

The resolution was carried on a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
16,451,520	9,001	2,249,550	2,161,540

Resolution 3: Ratification of a previous issue of 8,120,500 shares.

The total number of proxy votes exercisable by proxies validly appointed was 20,871,611

The resolution was carried on a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
16,451,508	9,013	2,249,550	2,161,540

Resolution 4: Approval of the issue of 213,733 Options to Old Park Lane Capital

The total number of proxy votes exercisable by proxies validly appointed was 21,027,290

The resolution was carried on a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
16,075,104	1,626,096	2,249,550	1,076,540

Resolution 5: Approval of the issue of 487,230 Options to Old Park Lane Capital

The total number of proxy votes exercisable by proxies validly appointed was 21,027,290

The resolution was carried on a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
16,075,104	1,626,096	2,249,550	1,076,540

Resolution 6: Approval of the proposed issue of Securities

The total number of proxy votes exercisable by proxies validly appointed was 20,777,323

The resolution was carried on a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
16,329,253	53,980	2,249,550	2,144,540

Resolution 7: Approval of the proposed issue of Options to Ms Eve Howell

The total number of proxy votes exercisable by proxies validly appointed was 20,757,359

The resolution was carried on a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
17,595,099	114,101	1,978,619	1,069,540

Resolution 8: Approval of the proposed issue of Options to Mr Max de Vietri

The total number of proxy votes exercisable by proxies validly appointed was 21,027,290

The resolution was carried on a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
16,529,099	114,101	2,249,550	2,134,540

Resolution 9: Approval of the proposed issue of Options to EMR Resources Pty Ltd

The total number of proxy votes exercisable by proxies validly appointed was 20,757,359

The resolution was carried on a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
16,258,999	1,450,201	1,978,619	1,069,540

Resolution 10: Approval of the Execution of Directors Deeds of Access, Indemnity and Insurance

The total number of proxy votes exercisable by proxies validly appointed was 20,757,359

The resolution was carried on a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
16,538,099	79,101	1,978,619	2,161,540

Resolution 11: Approval of the cancellation of Shares

The total number of proxy votes exercisable by proxies validly appointed was 21,027,290

The resolution was carried on a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
18,646,330	97,370	2,249,550	34,040

Special Meeting of Certain Shareholders

Resolution 1: Approval of the cancellation of Shares

The total number of proxy votes exercisable by proxies validly appointed was 2,127,500

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
2,127,500	-	-	-

KRYSTEL KIROU
Joint Company Secretary