

ASX ANNOUNCEMENT

21ST November 2012

ASX CODE: TNG

REGISTERED OFFICE

TNG Limited
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ABN 12 000 817 023

DIRECTORS

Jianrong Xu - Chairman
Neil Biddle
Paul Burton
Stuart Crow
Rex Turkington
Wang Zhigang

COMPANY SECRETARY

Simon Robertson

PROJECTS

Mount Peake: Fe-V-Ti
Manbarrum: Zn-Pb-Ag
East Rover: Cu-Au
McArthur: Cu
Mount Hardy Cu-Au
Sandover Cu-Au

CONTACT DETAILS

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Annual General Meeting Results of Meeting

The Company advises that shareholders passed the resolutions placed before them at today's Annual General Meeting on a show of hands.

A summary of the total number of proxy votes exercisable by all proxies validly appointed is attached.

Resolution 15 "Approval of grant of Options to Mr Jianrong Xu" was withdrawn and not put to the meeting.

TNG LIMITED

Enquiries:

Simon Robertson
Company Secretary

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Summary of Proxies

Resolution	In Favour	Open	Against	Abstain
1. Adopt Remuneration Report	67,936,282	18,913,066	887,965	38,900
2. Re-election of Mr. Rex Turkington	131,071,432	18,896,066	144,108	17,500
3. Re-election of Mr. Zhigang Wang	131,086,682	18,896,066	128,858	17,500
4. Re-election of Mr. Jianrong Xu	131,086,682	18,896,066	128,858	17,500
5. Re-election of Mr. Stuart Crow	131,011,432	18,896,066	144,108	77,500
6. Approval of the TNG Employee Share Plan	67,512,755	4,912,942	1,202,992	104,400
7. Approval of the TNG Non-Executive Director and Consultant Share Plan and financial assistance thereunder	67,755,835	4,912,942	1,435,162	95,400
8. Approval of the TNG Employee Option Plan	67,501,755	4,912,942	1,282,992	95,400
9. Approval of the TNG Non-Executive Director and Consultant Option Plan	67,591,085	4,912,942	1,617,662	-
10. Approval of issue of Shares and Loan to Mr. Paul Burton	67,742,710	4,912,942	1,457,037	9,000
11. Approval of issue of Shares and Loan to Mr. Neil Biddle	67,642,710	4,912,942	1,557,037	9,000
12. Approval of issue of Shares and Loan to Mr. Stuart Crow	67,642,710	4,912,942	1,557,037	9,000
13. Approval of issue of Shares and Loan to Mr Rex Turkington	67,636,148	4,912,942	1,563,599	9,000
14. Approval of grant of Options to Mr Zhigang Wang	67,630,710	4,912,942	1,566,037	12,000
16. Approval of 10% Placement Facility under Listing Rule 7.1A	130,007,398	18,973,716	818,992	329,000