

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.

In accordance with section 251AA of the Corporations Act 2001, the Company advises that proxy votes were received as set out as attached.

Paul E Burton

Managing Director

30 September 2013

Enquiries:

Paul E Burton,

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Nicholas Read

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ASX ANNOUNCEMENT

27 November 2013

ASX CODE: TNG

REGISTERED OFFICE

TNG Limited
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ABN 12 000 817 023

DIRECTORS

Jianrong Xu
Paul Burton
Michael Evans
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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Summary of Proxies:

Resolution	In Favour	Proxy Discretion	Against	Abstain/ Excluded
1. Adopt Remuneration Report	138,356,680	3,343,263	4,200,827	80,482,005
2. Re-election of Mr. Michael Evans	216,429,874	3,405,485	355,422	6,191,994
3. Re-election of Mr. Rex Turkington	213,534,374	3,405,485	3,190,922	6,251,994
4. Approval of issue of Shares and Loan to Mr Michael Evans	94,674,040	1,137,085	9,688,573	120,883,077
5. Approval of grant of Options to Mr Michael Evans	94,794,725	1,137,085	9,578,698	120,872,267
6. Approval of issue of Shares and Loan to Mr Paul Burton	92,849,040	1,137,085	11,513,573	120,883,077
7. Approval of issue of Shares and Loan to Mr Rex Turkington	92,749,040	1,137,085	11,613,573	120,883,077
8. Approval of issue of Shares and Loan to Mr Stuart Crow	92,585,475	1,137,085	11,328,698	121,331,517
9. Approval of grant of Options to Mr Zhigang Wang	92,585,475	1,137,085	11,328,698	121,331,517
10. Ratification of issue of Shares under Placement	202,037,388	3,810,485	4,073,631	16,461,271
11. Ratification of issue of Free Attaching Options in connection with Share Purchase Plan	192,295,588	2,272,312	8,019,393	23,795,482
12. Ratification of issue of Shares and Free Attaching Options under Shortfall Placement	162,841,138	3,410,485	8,023,393	52,107,759
13. Approval of 10% Placement Facility under Listing Rule 7.1A	214,205,842	3,810,485	4,491,617	3,874,831
14. Approval of 50,000,000 Share Placement Facility	214,099,280	3,810,485	4,572,617	3,900,393