

## ASX ANNOUNCEMENT

27 November 2014

ASX CODE: TNG

## REGISTERED OFFICE

TNG Limited  
Level 1, 282 Rokeby Road  
Subiaco, Western Australia 6008

T +61 8 9327 0900  
F +61 8 9327 0901

W [www.tngltd.com.au](http://www.tngltd.com.au)  
E [corporate@tngltd.com.au](mailto:corporate@tngltd.com.au)

ABN 12 000 817 023

## DIRECTORS

Michael Evans  
Jianrong Xu  
Paul Burton  
Stuart Crow  
Rex Turkington  
Wang Zhigang

## COMPANY SECRETARY

Simon Robertson

## PROJECTS

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

## CONTACT DETAILS

Paul Burton | +61 8 9327 0900  
Nicholas Read | +61 419 929 046  
Simon Robertson | +61 8 9327 0900

## 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.

## TNG LIMITED

### Enquiries:

**Simon Robertson**

**Company Secretary**

**+ 61 (0) 8 9327 0900**

## SUMMARY OF PROXIES

<b>Resolutions</b>	<b>For</b>	<b>At Proxy Holders Discretion</b>	<b>Against</b>	<b>Abstain/ Exclude</b>
1 – Adoption of Remuneration Report	76,861,519	3,518,631	568,248	74,251,061
2 – Election of Mr Stuart Crow as a Director	138,561,851	12,601,964	4,011,644	16,000
3 – Approval of issue of Share and Loan to Mr Michael Evans	72,657,665	12,601,964	4,657,379	65,282,451
4 – Approval of issue of Share and Loan to Mr Rex Turkington	72,657,665	12,601,964	4,657,379	65,282,451
5 – Approval of issue of Share and Loan to Mr Stuart Crow	68,900,540	12,601,964	8,414,504	65,282,451
6 – Approval of issue of Share and Loan to Mr Zhigang Wang	72,657,665	12,601,964	4,657,379	65,282,451
7 – Approval of issue of Share and Loan to Mr Paul Burton	131,474,245	3,518,631	4,657,379	15,549,204
8 – Approval of Conditional Waiver of 2012 loan Agreement and Financial Assistance thereunder	132,453,783	3,518,631	4,500,379	14,726,666
9 – Ratification of issue of free attaching Options under February 2014 placement	141,608,976	12,601,964	912,119	76,400
10 – Ratification of issue of free attaching Options under March 2014 placement	141,608,976	12,488,741	912,119	189,623
11 – Approval of 10% Placement Facility under Listing Rule 7.1	136,750,701	12,601,964	5,803,394	43,400
12 – Approval 60,000,000 Future Placement Facility	140,420,561	12,651,964	2,075,534	51,400