TANAMI
GOLD NL

18 October 2004

The Manager
Company Announcements
Australian Stock Exchange Limited
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

Outcome of Resolutions

In accordance with Listing Rule 3.13.2, we advise the results of the resolutions put to the Company's members at its General Meeting held earlier today are as follows:

Resolution 1	Ratification of issue of shares	Approved
Resolution 2	Approval of Employee Share Option Plan No. 2	Approved
Resolution 3	Grant of options to Mr G E Comb	Approved
Resolution 3	Grant of options to Mr D P Waddell	Approved
Resolution 3	Grant of options to Mr M E Kavanagh	Approved
Resolution 3	Approval of Proportional Takeover Provision	Approved

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the information in Schedule A is provided to ASX in relation to the resolutions passed by Tanami Gold NL shareholders at the Company's General Meeting held earlier today.

Yours faithfully
TANAMI GOLD NL

Kim Hogg
Company Secretary

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SCHEDULE A

Resolution number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
	Ratification of issue of shares	Approval of Employee Share Option Plan No. 2	Grant of options to Mr G E Comb	Grant of options to Mr D P Waddell	Grant of options to Mr M E Kavanagh	Approval of Proportional Takeover Provision
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	72,523,990	72,523,990	72,523,990	72,523,990	72,523,990	72,523,990
Total number of proxy votes in respect of which the appointments specified that:						
♦ The proxy is to vote FOR the resolution	72,505,395	67,105,415	57,511,425	55,030,573	59,149,704	72,246,965
♦ The proxy is to vote AGAINST the resolution	4,595	5,388,575	13,344,286	13,344,286	13,374,286	254,025
♦ The proxy is to ABSTAIN on the resolution	14,000	30,000	1,668,279	4,149,131	0	23,000