TANAMI
GOLD NL

25 November 2004

Company Announcements Office
Australian Stock Exchange
PO Box H224
Australia Square
Sydney NSW 2000

Dear Sir

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of the resolution considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Re-election of Mr Martin Kavanagh

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	60,974,425
AGAINST:	-
ABSTAIN:	20,000
DISCRETIONARY:	149,645
	61,144,070

Yours faithfully
TANAMI GOLD NL

Kim Hogg
Company Secretary

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