



Tennant Creek
GOLD LIMITED

RESULTS OF GENERAL MEETING

05 May 2006

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

A summary of total number of proxy votes exercisable by all proxies validly appointed is set out below:

Resolution	In Favour	Open	Against	Abstain
1. Approval of Ratification of Placement	11,151,428	12,492,690	0	0
2. Section 195 Approval	5,539,560	12,492,690	0	5,611,868

Yours faithfully

TENNANT CREEK GOLD LIMITED

DAMIAN DELANEY
Company Secretary