

ASX ANNOUNCEMENT

ASX CODE: TNG

REGISTERED OFFICE

TNG Limited
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ABN 12 000 817 023

DIRECTORS

Neil Biddle
Paul Burton
Stuart Crow

COMPANY SECRETARY

Simon Robertson

PROJECTS

Mount Peake: Fe-V-Ti
Manbarrum: Zn-Pb-Ag
East Rover: Cu-Au
McArthur: Cu

CONTACT DETAILS

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RESULTS OF GENERAL MEETING

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

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

	Resolution	In Favour	Open	Against	Abstain
1.	Election of Stuart Crow as a Director	23,832,008	2,373,500	20,000	-
2.	Grant of Options to Director	23,252,560	2,373,500	599,448	-
3.	Approve Placement Facility	22,757,925	2,373,500	978,333	115,750
4.	Ratification of prior issue of options	23,570,008	2,373,500	282,000	-
5.	Ratification of prior issue of shares	23,602,008	2,373,500	250,000	-
6.	Approve TNG Performance Rights Plan	22,603,675	2,373,500	1,248,333	-

Yours faithfully

TNG LIMITED



SIMON ROBERTSON

Company Secretary

8 June 2011