

16 May 2018

ASX Announcement

RESULTS OF GENERAL MEETING

Tando Resources Limited (ASX:TNO) advises the outcome of resolutions put to the General Meeting of shareholders held today, 16 May 2018.

The following resolutions were carried unanimously on a show of hands:

Resolution 1 - Subdivision of capital

Resolution 2 - Ratification of prior issue of 1,949,945 shares under listing rule 7.1

Resolution 3 - Ratification of prior issue of 3,050,055 shares under listing rule 7.1A

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

For and on behalf of the Board,



Mauro Piccini

Company Secretary

Disclosure of Proxy Votes

Tando Resources Limited

General Meeting

Wednesday, 16 May 2018

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Subdivision of Capital	S	5,467,803	5,450,833	2,750	0	14,220	n/a	n/a	n/a
02 Ratification of prior Issue – Shares	S	4,554,953	4,538,824	0	0	16,129	n/a	n/a	n/a
03 Ratification of prior Issue – Shares	S	4,880,303	4,864,174	0	0	16,129	n/a	n/a	n/a