

## ASX ANNOUNCEMENT

ASX CODE: TNG

### REGISTERED OFFICE

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ABN 12 000 817 023

### DIRECTORS

Neil Biddle  
Paul Burton  
Stuart Crow  
Rex Turkington

### 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.	Approval of Issue of Subscription Shares	22,382,425	44,297,565	1,769,068	0
2.	Approval of Financial Assistance	22,319,735	44,297,565	1,831,758	0

By passing these resolutions shareholders have approved the transaction between the Company and Ao-Zhong International Mineral Resources Pty Ltd, a subsidiary of the East China Mineral Exploration & Development Bureau ("ECE"), and Aosu Investment and Development Co. Pty Ltd, a private investor introduced by ECE, as set out in the Notice of Meeting.

Completion of the transaction remains subject to foreign investment approval, which is yet to be received. The Company understands that ECE is in the process of providing additional information to assist with the decision.

Yours faithfully

**TNG LIMITED**



**SIMON ROBERTSON**

Company Secretary

21 December 2011