



**RESULTS OF ANNUAL GENERAL MEETING**

The Company advises that shareholders passed the resolutions placed before them at today's Annual 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:

<b>Resolution</b>	<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
1. Remuneration Report	44,235,204	18,723,115	6,568,925	8,320
2. Re-election of Mr Paul Burton as a Director	50,762,449	18,723,115	-	50,000
3. Approve Placement Facility	50,128,995	18,723,115	433,454	250,000

Yours faithfully

**TNG LIMITED**

**SIMON ROBERTSON**

Company Secretary

10 November 2010