

18 November 2019

## RESULTS OF ANNUAL GENERAL MEETING

TNG Limited (ASX: TNG) (“TNG” or the “Company”) advises that the Company’s 2019 Annual General Meeting was held today, 18 November 2019.

Resolutions 1 to 6 were passed. Resolution 7, a special resolution, was not passed.

As less than 25% of the votes cast were against Resolution 1 (adoption of the Remuneration Report), Resolution 8 (the spill resolution) was not required to be put to the meeting and was withdrawn.

The details of the results and proxies received are attached.

### On behalf of TNG Limited

Jason Giltay  
**Company Secretary**

### Inquiries:

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In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company provides details of the poll results and proxies received for the resolutions:

### Poll Results

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	496,055,008 87.51%	70,775,527 12.49%	1,517,656
2. Election of Director - Mr John Elkington	531,131,149 91.62%	48,593,850 8.38%	2,176,411
3. Re-election of Director - Mr John Davidson	422,121,463 72.77%	157,937,399 27.23%	1,842,548
4. Ratification of Prior Issue - Placement	409,012,258 94.11%	25,585,466 5.89%	82,303,686
5. Ratification of Prior Issue - Shortfall	389,802,175 93.90%	25,322,798 6.10%	82,613,686
7. Approval of 10% Placement Capacity	426,183,078 73.52%	153,511,796 26.48%	2,206,536

Resolution 6 was passed on a show of hands.

### Proxy Votes Received

Resolution	For	Against	Proxy's Discretion	Abstain
1. Adoption of Remuneration Report	483,344,066	70,318,044	9,509,386	1,517,656
2. Election of Director - Mr John Elkington	518,467,942	48,593,850	8,385,386	2,130,039
3. Re-election of Director - Mr John Davidson	411,008,483	157,759,257	7,678,455	1,131,022
4. Ratification of Prior Issue - Placement	397,473,322	25,585,466	7,672,226	81,846,203
5. Ratification of Prior Issue - Shortfall	378,995,254	25,322,798	7,706,905	82,156,203
6. Approval of Extension to Repayment Date in Relation to Shares Issued Pursuant to the TNG Employee Share Plan - Mr Paul Burton	478,021,041	77,528,095	7,661,786	6,805,185
7. Approval of 10% Placement Capacity	413,819,694	153,287,282	8,263,705	2,206,536
8. Spill Resolution	78,542,796	353,782,630	8,238,405	124,125,321