

TNT MINES LIMITED
ACN 107 244 039

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30th November 2016

Results of the Resolutions put to the Annual General Meeting held on 30th November 2016 – Corporations Act – Section 251AA(2)

Please be advised that the following resolution was passed on a show of hands at the Annual General Meeting of shareholders of TNT Mines Limited held on 30th November 2016.

The proxy votes received in relation to the resolution were as follows:-

Item 2. Re-election of Mr Andrew Drummond

For	94,782
Against	6,131



Mark Ohlsson
Company Secretary