

# TNT MINES LIMITED

26th May 2017

## Results of the Resolutions put to the General Meeting held on 26<sup>th</sup> May 2017

Please be advised that all of the resolutions put to the General Meeting of shareholders of TNT Mines Limited held on 26<sup>th</sup> May 2017 were passed on a show of hands.

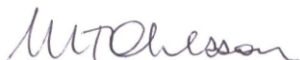
The proxy votes received in relation to each of the resolutions and the result of the voting were as follows:-

### Item 1. Consolidation of Share Capital – Resolution passed

For	79,588,475
Against	5,199

### Item 2. Adoption of Constitution – Resolution passed

For	79,582,967
Against	5,199
Abstain	5,508



Mark Ohlsson  
Company Secretary