

**TANZANIAN GOLD
CORPORATION**



CONNECTICUT OFFICE:

PO Box 577
Sherman, CT
U.S.A. 06784
Phone : 1.844.364.1830
Fax : 1.860.799.0350

TORONTO OFFICE:

Bay Adelaide Centre, East Tower
22 Adelaide Street West, Suite 3400
Toronto, Ontario
Canada M5H 4E3
Toll Free : 1.844.364.1830

REPORT OF VOTING RESULTS

Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

In respect of the special meeting of shareholders of Tanzanian Gold Corporation, held on August 16, 2019 (the “**Meeting**”), the following sets forth a brief description of each matter which was voted upon at such Meeting.

Common Shares represented at the Meeting: 29,855,451 (20.93%)

Total outstanding Common Shares as at record date (June 26, 2019): 142,630,391

Item Voted Upon	Result of Vote	
Ordinary resolution to replace the Corporation’s existing equity compensation arrangements with the Omnibus Equity Incentive Plan.	On a show of hands, shareholders approved the resolution.	
	Proxies:	
	<i>Votes For</i>	<i>Votes Against</i>
	28,103,782 (94.13%)	1,751,669 (5.87%)

TANZANIAN GOLD CORPORATION

/s/ James E. Sinclair

James E. Sinclair
Executive Chairman