

TANZANIA MINERALS CORP.

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TANZANIA MINERALS CORP. ANNOUNCES RESULTS OF 2011 ANNUAL GENERAL MEETING

Vancouver, BC, Canada – September 7, 2011 – Tanzania Minerals Corp. (the "Company" or "Tanzania") (TSX-V: TZM.V) (FRANKFURT: CA87600X1087) today announced the results of the Company's annual general meeting of shareholders (AGM) held on Tuesday, September 6, 2011.

At the AGM, the shareholders re-elected Kal Matharu, James Walchuck, John Knowles and Robert Dzisiak to serve on the Board of Directors until the next annual meeting of shareholders.

Davidson & Company LLP were re-appointed as auditors of the Company for the ensuing year and the directors were authorized to fix the remuneration to be paid to the auditors.

In addition, all items put forward at the AGM were approved, including an ordinary resolution to re-approve the Company's Stock Option Plan.

At a directors' meeting held after the AGM, the directors appointed Kal Matharu as President and Chief Executive Officer, Ms. Lorilee Kozuska as Chief Financial Officer and Ms. Jude Fawcett as Corporate Secretary.

Additional information, including technical reports and other public documents are available on SEDAR at www.sedar.com or on the Company's website at www.tanzaniaco.com.

Tanzania Minerals Corp. is an emerging junior exploration company trading on the TSX Venture Exchange. The Company has an extensive portfolio of projects in Tanzania.

On behalf of the Board of Directors of Tanzania Minerals Corp.

"Kal Matharu"

Kal Matharu, President & CEO

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Statements included in this announcement, including statements concerning our plans, intentions and expectations, which are not historical in nature are intended to be, and are hereby identified as, "forward-looking statements". Forward-looking statements may be identified by words including "anticipates", "believes", "intends", "estimates", "expects" and similar expressions. The Company cautions readers that forward-looking statements, including without limitation those relating to the Company's future operations and business prospects, are subject to certain risks and uncertainties that could cause actual results to differ materially from those indicated in the forward-looking statements.