

## **Tanzania Announces Results of Shareholder Meeting**

**Vancouver, British Columbia – (April 24, 2018)** – Tanzania Minerals Corp. (“Tanzania” or the “Company”) (TZM.H) is pleased to announce that all matters put before shareholders at the shareholder meeting held on April 4, 2018 have been approved. At the Meeting, shareholders approved, amongst other items, the authorization for the Board of Directors to implement up to a 30 for 1 consolidation (the “Consolidation”) of its common shares. The Company is currently seeking regulatory approval, including the approval of the TSX Venture Exchange, for the Consolidation.

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

James Walchuck  
Chief Executive Officer

For further information contact:  
Tanzania Minerals Corp.  
James Walchuck  
Chief Executive Officer  
Tel: (604) 562-7569

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*