

ASX RELEASE

26 September 2014

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of Taruga Gold Limited (ASX:TAR) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 49,826,875 shares from the validly appointed proxies of 12 shareholders.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting are as follows:

Resolution 1 – Ratification of Placement: Tranche 1

In Favour	Against	Abstention	Proxy's Discretion
31,311,688	Nil	18,515,187	Nil

Resolution 2 – Approval to Issue Shares and Options under the Placement: Tranche 2

In Favour	Against	Abstention	Proxy's Discretion
22,336,688	Nil	27,490,187	Nil

Resolution 3 – Approval for Participation in Placement by Director: Bernard Aylward

In Favour	Against	Abstention	Proxy's Discretion
25,981,875	Nil	23,845,000	Nil

Resolution 4 – Approval for Participation in Placement by Director: Frank Terranova

In Favour	Against	Abstention	Proxy's Discretion
49,826,875	Nil	Nil	Nil



Resolution 5 – Approval for Participation in Placement by Director: Peter Newcomb

In Favour	Against	Abstention	Proxy's Discretion
48,686,875	Nil	1,140,000	Nil

Resolutions 1 to 5 were passed by a show of hands.

Sincerely,

Dan Smith
Director & Joint Company Secretary
Taruga Gold Limited
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