



TARUGA

REGISTERED OFFICE

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Taruga Minerals Limited ACN 153 868 789

6 July 2021

Results of General Meeting

Taruga Minerals Limited (ASX: **TAR**, **Taruga** or the **Company**) wishes to advise shareholders that in accordance with section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the General Meeting held today.

The total number of proxy votes exercisable was 73,998,493 shares from 43 validly appointed proxies. All resolutions were passed by way of Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of General Meeting are as set out in the below table.

This announcement was approved by the Board of Taruga Minerals Limited.

For more information contact:

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Eric de Mori
Director
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DIRECTORS & MANAGEMENT

Thomas Line
CEO

Paul Cronin
Non-Executive Director

Gary Steinepreis
Non-Executive Director

Eric De Mori
Non-Executive Director

Dan Smith
Company Secretary

ASX Code:
TAR

Shares on issue:
505,476,506

Options on issue:
48,625,000 (various
ex. prices and dates)



	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Ratification of prior issue of Consideration Shares	72,275,978	544,000	1,111,066	67,449	75,817,044	544,000	67,449	Pass
2. Ratification of Shares issued to Ashanti Capital Pty Ltd	47,674,817	5,555,761	1,111,066	67,449	51,215,883	5,555,761	67,449	Pass
3. Ratification of Shares issued to DJ Carmichael Pty Ltd	72,275,978	544,000	1,111,066	467,449	75,817,044	544,000	467,449	Pass
4. Ratification of Shares issued to Shaw and Partners Limited	67,264,217	5,555,761	1,111,066	67,449	70,805,283	5,555,761	67,449	Pass
5. Ratification of Shares issued to Talltree Holdings Pty Ltd	53,514,217	5,555,761	1,111,066	13,817,449	57,055,283	5,555,761	13,817,449	Pass
6. Approval to issue Advisor Shares to Glamour Division Pty Ltd	47,674,817	5,555,761	1,111,066	67,449	51,215,883	5,555,761	67,449	Pass