

ASX ANNOUNCEMENT

30/11/2021



Results of Annual 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 Annual General Meeting of Taruga Minerals Limited (ASX:TAR) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 43,208,536 shares from the validly appointed proxies of 44 shareholders. All resolutions were passed by Poll.

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

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

For more information contact:

Thomas Line

CEO

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Eric de Mori

Director

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CAPITAL STRUCTURE

512,060,006
Shares on Issue

44,250,000
Options on issue
(various ex. prices
and dates)

BOARD & MANAGEMENT

Thomas Line
CEO

Paul Cronin
Non-Executive Director

Gary Steinepreis
Non-Executive Director

Eric De Mori
Non-Executive Director

David Chapman
Non-Executive Director

Dan Smith
Company Secretary

CONTACT US

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RESOLUTION	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)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Remuneration Report	31,141,853	97,000	2,251,349	0	33,393,202 (99.7%)	97,000 (0.3%)	0	Pass
2. Re-election of Director – Eric de Mori	39,557,187	1,400,000	2,251,349	0	64,853,086 (97.9%)	1,400,000 (2.1%)	0	Pass
3. Re-election of Director – David Chapman	39,480,187	1,477,000	2,251,349	0	64,776,086 (97.8%)	1,477,000 (2.2%)	0	Pass
4. Issue of Incentive Options to David Chapman	39,444,028	1,513,159	2,251,349	0	64,739,927 (97.7%)	1,513,159 (2.3%)	0	Pass
5. Ratification of Prior Issue - 7.1	40,380,187	77,000	2,251,349	500,000	65,676,086 (99.9%)	77,000 (0.1%)	500,000	Pass
6. Approval of 10% Placement Facility	40,797,579	174,608	2,251,349	0	66,093,478 (99.7%)	174,608 (0.3%)	0	Pass
7. Replacement of Constitution	40,880,187	77,000	2,251,349	0	66,176,086 (99.9%)	77,000 (0.1%)	0	Pass