



## RESULTS OF GENERAL MEETING

The six (6) resolutions put to the general meeting of shareholders held earlier today were passed on a poll with the requisite majority. In accordance with section 251AA of the Corporations Act 2001, proxy votes received by the Company with respect to these resolutions are noted on the next page.

No other resolutions were put to the meeting.

Authorised for release by the Board:

Susmit Shah  
Company Secretary

**TURACO  
GOLD**

**ASX Announcement**  
24 January 2022  
ASX

### Directors

John Fitzgerald  
Non-Executive Chair

Justin Tremain  
Managing Director


Alan Campbell  
Non-Executive Director

Bruce Mowat  
Non-Executive Director

### Investment Highlights

Issued Capital	426.3m
Share Price	12.5 cents
Market Cap	\$53.3m
Cash (30 Nov 21)	\$A14.8m

### Contact

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			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain & Exclusion <sup>1</sup>	Voted For		Voted Against		Abstained <sup>1</sup>	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Ratification of Prior Issue of Shares issued under Listing Rule 7.1	Ordinary	76,887,874	300,100	20,000	32,906,201	77,207,874	99.61	300,100	0.39	12,489,533	Carried
2	Ratification of Prior Issue of Shares issued under Listing Rule 7.1A	Ordinary	76,887,874	300,100	20,000	32,906,201	77,207,874	99.61	300,100	0.39	12,489,533	Carried
3	Participation by Director, John Fitzgerald in Capital Raising Issue of Shares	Ordinary	96,598,987	300,100	20,000	13,195,088	96,918,987	99.69	300,100	0.31	13,195,088	Carried
4	Participation by Director, Alan Campbell in Capital Raising Issue of Shares	Ordinary	98,321,209	300,100	20,000	11,472,866	98,641,209	99.70	300,100	0.30	11,472,866	Carried
5	Participation by Director, Justin Tremain in Capital Raising Issue of Shares	Ordinary	98,821,209	300,100	20,000	10,972,866	98,641,209	99.70	300,100	0.30	10,972,866	Carried
6	Participation by Director, Bruce Mowat in Capital Raising Issue of Shares	Ordinary	98,821,209	300,100	20,000	10,972,866	98,641,209	99.70	300,100	0.30	10,972,866	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.