

# ASX ANNOUNCEMENT

30/03/2022



## 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 Minerals Limited (ASX:TAR) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 76,425,753 shares from the validly appointed proxies of 41 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 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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#### CAPITAL STRUCTURE

**572,118,827**  
Shares on Issue

**46,750,000**  
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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<b>RESOLUTION</b>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</b>			
	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES ABSTAIN</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>RESULT</b>
1. Ratification of Placement – Listing Rule 7.1	66,510,288	164,620	240,286	404,000	66,750,574 (99.75%)	164,620 (0.25%)	404,000	Pass
2. Ratification of Placement – Listing Rule 7.1A	66,510,288	164,620	240,286	404,000	66,750,574 (99.75%)	164,620 (0.25%)	404,000	Pass
3. Participation of Eric De Mori in the Placement	75,798,688	453,065	174,000	312,000	75,972,688 (99.41%)	453,065 (0.59%)	312,000	Pass
4. Participation of David Chapman in the Placement	75,812,688	453,065	160,000	312,000	75,972,688 (99.41%)	453,065 (0.59%)	312,000	Pass
5. Ratification of Prior Issue – Lead Manager Options	75,831,239	420,514	174,000	312,000	76,005,239 (99.45%)	420,514 (0.55%)	312,000	Pass
6. Participation of Paul Cronin in the Placement	49,236,390	256,620	0	27,244,743	49,236,390 (99.48%)	256,620 (0.52%)	27,244,743	Pass