



RESULTS OF ANNUAL GENERAL MEETING

The five (5) resolutions put to the annual 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
26 May 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	427.7m
Share Price	9 cents
Market Cap	\$38m
Cash (30 Apr 22)	\$A11m

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 ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report	Ordinary	111,715,810	300,100	90,000	11,632,777	112,105,810	99.73	300,100	0.27	11,632,777	Carried
2	Re-Election of Mr Alan Campbell as a Director	Ordinary	113,026,928	300,100	90,000	10,321,659	113,416,928	99.74	300,100	0.26	10,321,659	Carried
3	Re-Election of Mr Bruce Mowat as a Director	Ordinary	116,276,928	300,100	90,000	7,071,659	116,666,928	99.74	300,100	0.26	7,071,659	Carried
4	Approval of 10% placement facility	Special	110,526,928	13,121,759	90,000	-	110,916,928	89.42	13,121,759	10.58	-	Carried
5	Issue of Performance Rights to Mr Bruce Mowat	Ordinary	110,421,928	13,121,759	90,000	105,000	110,811,928	89.41	13,121,759	10.59	105,000	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.