



24 November 2022

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 113,170,280 shares from the validly appointed proxies of 50 shareholders. All resolutions were passed by way of a 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 is approved for release by the Company Secretary

BOARD & MANAGEMENT

Thomas Line
CEO

Paul Cronin
Non-Executive Director

Gary Steinepreis
Non-Executive Director

David Chapman
Non-Executive Director

Eric De Mori
Non-Executive Director

Dan Smith
Company Secretary

CONTACT US

Level 8, 99 St Georges Terrace
Perth WA 6000

T +61 (8) 9486 4036
F +61 (8) 9486 4799

admin@tarugaminerals.com.au



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	49,230,099	5,845,620	75,000	1,153,000	50,385,099 (89.60%)	5,845,620 (10.40%)	1,153,000	Pass
2. Re-election of Director – Gary Steinepreis	107,769,660	5,225,620	175,000	-	109,024,660 (95.43%)	5,225,620 (4.57%)	-	Pass
3. Re-election of Director – Paul Cronin	107,109,660	5,885,620	175,000	-	108,364,660 (94.85%)	5,885,620 (5.15%)	-	Pass
4. Ratification of Prior Issue – 7.1	107,669,660	5,325,620	175,000	-	108,924,660 (95.34%)	5,325,620 (4.66%)	-	Pass
5. Approval of 10% Placement Facility	111,922,211	1,073,069	175,000	-	113,177,211 (99.06%)	1,073,069 (0.94%)	-	Pass