



## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2021, Turaco Gold Limited (ASX: TCG) advise that all three resolutions put to the annual general meeting of shareholders held earlier today were passed on a poll with the requisite majority.

Details of the resolutions, proxy votes received and the total number of votes cast on the poll are noted on the next page.

No other resolutions were put to the meeting.

Authorised for release by the Board of Turaco Gold Limited:

Lionel Liew  
Company Secretary

**TURACO  
GOLD**

**ASX Announcement**  
26 May 2023  
ASX

### Directors

John Fitzgerald  
Non-Executive Chair

Justin Tremain  
Managing Director

Alan Campbell  
Non-Executive Director

Bruce Mowat  
Non-Executive Director

Lionel Liew  
CFO / Company Secretary


Elliot Grant  
Chief Geologist


### 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	Adoption of Remuneration Report	Ordinary	19,160,717	173,498	250,000	125,000	20,460,717	99.2	173,498	0.8	13,161,110	Carried
2	Re-Election of Mr John Fitzgerald as a Director	Ordinary	19,439,215	0	270,000	0	32,670,325	100	0	-	0	Carried
3	Approval of 10% placement facility	Special	19,364,270	54,945	290,000	0	32,615,380	99.8	54,945	0.2	0	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.