



Results of 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 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
18 July 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


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 [@TuracoGold](https://twitter.com/TuracoGold)

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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	Ratification of Prior Issue of Shares issued under Listing Rule 7.1	Ordinary	72,452,976	208,443	220,000	2,000,000	81,350,753	99.7	208,443	0.3	400,000	Carried
2	Ratification of Prior Issue of Shares issued under Listing Rule 7.1A	Ordinary	72,452,976	208,443	220,000	2,000,000	81,350,753	99.7	208,443	0.3	400,000	Carried
3	Issue of Options to Blackwood Capital Pty Limited	Ordinary	63,299,206	9,862,213	1,720,000	0	73,696,983	88.2	9,862,213	11.8	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.