

## **RESULTS OF GENERAL MEETING**

**Tesoro Gold Limited (Tesoro or the Company)** (ASX:TSO, OTCQB:TSORF) is pleased to advise that all resolutions put to shareholders at the Company's general meeting held today, 15 January 2024, were carried on a poll.

In accordance with ASX Listing Rule 3.12.2 and Section 251AA of the Corporations Act, the Company provides the results of the resolutions.

*Authorised by the Company Secretary of Tesoro Gold Limited.*

For more information:

**Company:**

Zeff Reeves,  
Managing Director  
Tesoro Gold Limited  
[info@tesorogold.com.au](mailto:info@tesorogold.com.au)

## About Tesoro

Tesoro Gold Limited was established with a strategy of acquiring, exploring, and developing mining projects in the Coastal Cordillera region of Chile. The Coastal Cordillera region is host to multiple world-class copper and gold mines, has well established infrastructure, service providers and an experienced mining workforce. Large areas of the Coastal Cordillera remain unexplored due to the unconsolidated nature of mining concession ownership, but Tesoro, via its in-country network and experience has been able secure rights to a district-scale gold project in-line with the Company's strategy. Tesoro's 95% owned Chilean subsidiary owns 93.8% of the El Zorro Gold Project.



## Future Performance

This announcement may contain certain forward-looking statements and opinions. Forward-looking statements, including projections, forecasts and estimates, are provided as a general guide only and should not be relied on as an indication or guarantee of future performance and involve known and unknown risks, uncertainties, assumptions, contingencies and other important factors, many of which are outside the control of the Company and which are subject to change without notice and could cause the actual results, performance or achievements of the Company to be materially different from the future results, performance or achievements expressed or implied by such statements. Past performance is not necessarily a guide to future performance and no representation or warranty is made as to the likelihood of achievement or reasonableness of any forward-looking statements or other forecast. Nothing contained in this announcement, nor any information made available to you is, or and shall be relied upon as, a promise, representation, warranty or guarantee as to the past, present or the future performance of Tesoro Gold.

# Disclosure of Proxy Votes

Tesoro Gold Ltd

General Meeting

Monday, 15 January 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES – LISTING RULE 7.1	P	283,107,429	279,532,062 98.74%	3,162,106 1.12%	10,567	413,261 0.15%	279,945,323 98.88%	3,162,106 1.12%	10,567	Passed
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES – LISTING RULE 7.1A	P	282,469,134	278,893,767 98.73%	3,162,106 1.12%	10,567	413,261 0.15%	279,307,028 98.88%	3,162,106 1.12%	10,567	Passed
3 ISSUE OF TRANCHE 2 SHARES TO GOLD FIELDS	P	119,879,579	116,924,343 97.53%	2,534,606 2.11%	163,238,417	420,630 0.35%	117,344,973 97.89%	2,534,606 2.11%	163,238,417	Passed
4 APPROVAL TO ISSUE BROKER OPTIONS	P	283,107,429	279,485,953 98.72%	3,200,846 1.13%	10,567	420,630 0.15%	279,906,583 98.87%	3,200,846 1.13%	10,567	Passed

