

## ASX Announcement

22 January 2024



### 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) advises that all eleven 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 Limited

ASX: TCG

Web: [turacogold.com.au](http://turacogold.com.au)

X / Twitter: @TuracoGold

LinkedIn: [company/turaco-gold/](https://www.linkedin.com/company/turaco-gold/)

#### Contact

Level 1, 50 Ord Street  
West Perth WA 6015

Phone: +61 8 9480 0402

#### Directors

John Fitzgerald  
Non-Executive Chairman

Justin Tremain  
Managing Director

Alan Campbell  
Non-Executive Director

Bruce Mowat  
Non-Executive Director

No	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
			For	Against	Proxy's Discretion	Abstain & Exclusion <sup>1</sup>	Voted For		Voted Against		Abstained <sup>1</sup>	
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Approval to ratify the Issue of Consideration Shares for Afema Gold Project – Listing Rule 7.1	Ordinary	113,247,895	-	20,270,000	-	154,817,895	100%	-	0%	-	Carried
2	Ratification of Prior Issue of Shares issued under Listing Rule 7.1	Ordinary	94,879,007	-	20,270,000	18,368,888	118,449,007	100%	-	0%	36,368,888	Carried
3	Ratification of Prior Issue of Shares issued under Listing Rule 7.1	Ordinary	81,384,469	-	20,270,000	31,863,426	104,954,469	100%	-	0%	49,863,426	Carried
4	Participation by Director, John Fitzgerald, in Capital Raising Issue of Shares	Ordinary	112,136,784	-	20,270,000	1,111,111	153,706,784	100%	-	0%	1,111,111	Carried
5	Participation by Director, Alan Campbell, in Capital Raising Issue of Shares	Ordinary	109,097,895	-	20,270,000	4,150,000	150,667,895	100%	-	0%	4,150,000	Carried
6	Participation by Director, Bruce Mowat, in Capital Raising Issue of Shares	Ordinary	113,247,895	-	20,270,000	-	154,817,895	100%	-	0%	-	Carried
7	Issue of Incentive Performance Rights to Director – Justin Tremain	Ordinary	87,801,875	13,240,465	20,270,000	12,205,555	129,371,875	91%	13,240,465	9%	12,205,555	Carried
8	Issue of Incentive Performance Rights to Director – John Fitzgerald	Ordinary	98,896,319	13,240,465	20,270,000	1,111,111	140,466,319	91%	13,240,465	9%	1,111,111	Carried
9	Issue of Incentive Performance Rights to Director – Alan Campbell	Ordinary	95,822,430	13,225,465	20,320,000	4,150,000	137,442,430	91%	13,225,465	9%	4,150,000	Carried
10	Issue of Incentive Performance Rights to Director – Bruce Mowat	Ordinary	99,972,430	13,225,465	20,320,000	-	141,592,430	91%	13,225,465	9%	-	Carried
11	Approval of Potential Termination Benefits for Justin Tremain	Ordinary	86,186,875	13,290,465	21,815,000	12,225,555	129,301,875	91%	13,290,465	9%	12,225,555	Carried

1. Votes cast by a person who abstains from a resolution are not counted in calculating the required majority on a poll.