

20 November 2017

## 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 Gold Limited (ASX:TAR) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 8,943,781 shares from the validly appointed proxies of 9 shareholders. All resolutions were passed by a show of hands.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

### Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's Discretion
4,055,667	-	4,152,502	736,612

### Resolution 2 – Re-election of Director – Gary Steinepreis

In Favour	Against	Abstention	Proxy's Discretion
8,208,169	-	-	735,612

### Resolution 3 – Re-election of Director – Sheena Eckhof

In Favour	Against	Abstention	Proxy's Discretion
8,208,169	-	-	735,612

### Resolution 4 – Approval of 10% Placement Facility

In Favour	Against	Abstention	Proxy's Discretion
8,208,169	-	-	735,612

Sincerely,

Dan Smith  
Company Secretary  
Taruga Gold Limited  
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