

7 November 2018

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 Minerals Limited (ASX:TAR) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 23,025,667 shares from the validly appointed proxies of 13 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
12,048,779	-	10,476,888	500,000

Resolution 2 – Re-election of Director – Bernard Aylward

In Favour	Against	Abstention	Proxy's Discretion
17,201,281	-	5,324,386	500,000

Resolution 3 – Re-election of Director – Mark Gasson

In Favour	Against	Abstention	Proxy's Discretion
22,525,667	-	-	500,000

Resolution 4 – Ratification of Prior issue of Shares

In Favour	Against	Abstention	Proxy's Discretion
22,525,667	-	-	500,000

**REGISTERED OFFICE**

Level 8, 99 St Georges Terrace | Perth
Western Australia | 6000

p +61 (8) 9486 4036

f +61 (8) 9486 4799

POSTAL ADDRESS

PO Box 5638 | St Georges Terrace | Perth
Western Australia | 6831

e admin@tarugaminerals.com.au

w tarugaminerals.com.au

Taruga Minerals Limited ACN 153 868 789

Resolution 5 – Ratification of Prior issue of Options

In Favour	Against	Abstention	Proxy's Discretion
22,525,667	-	-	500,000

Resolution 6 – Approval of 10% Placement Facility

In Favour	Against	Abstention	Proxy's Discretion
22,525,667	-	-	500,000

Sincerely,

Dan Smith
Company Secretary
Taruga Minerals Limited
+61 (8) 9486 4036

