

28 November 2019

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 25,243,553 shares from the validly appointed proxies of 10 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
7,210,000	-	17,533,553	500,000

Resolution 2 – Re-election of Director – Gary Steinepreis

In Favour	Against	Abstention	Proxy's Discretion
24,743,553	-	-	500,000

Resolution 3 – Re-election of Director – Sheena Eckhof

In Favour	Against	Abstention	Proxy's Discretion
24,743,553	-	-	500,000

Resolution 4 – Approval of 10% Placement Facility

In Favour	Against	Abstention	Proxy's Discretion
24,743,553	-	-	500,000

Sincerely,

Dan Smith
 Company Secretary
 Taruga Minerals Limited
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