

ASX RELEASE

27 November 2014

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 107,288,896 shares from the validly appointed proxies of 11 shareholders.

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
63,581,358	Nil	43,665,188	42,350

Resolution 2 – Re-election of Director – Frank Terranova

In Favour	Against	Abstention	Proxy's Discretion
107,246,546	Nil	Nil	42,350

Resolution 3 – Re-election of Director – Myles Campion

In Favour	Against	Abstention	Proxy's Discretion
107,246,546	Nil	Nil	42,350

Resolution 4 – Re-election of Director – Daniel Smith

In Favour	Against	Abstention	Proxy's Discretion
107,246,546	Nil	Nil	42,350



Resolution 5 – Approval of 10% Placement Facility

In Favour	Against	Abstention	Proxy's Discretion
107,246,546	Nil	Nil	42,350

Resolution 6 – Issue of Incentive Options to Director – F Terranova

In Favour	Against	Abstention	Proxy's Discretion
107,246,546	Nil	Nil	42,350

Resolution 7 – Issue of Incentive Options to Director M Campion

In Favour	Against	Abstention	Proxy's Discretion
107,246,546	Nil	Nil	42,350

Resolution 8 – Issue of Incentive Options to Director D Smith

In Favour	Against	Abstention	Proxy's Discretion
107,246,546	Nil	Nil	42,350

Resolution 9 – Issue of Incentive Options to S Edis

In Favour	Against	Abstention	Proxy's Discretion
107,246,546	Nil	Nil	42,350

Resolutions 1 to 9 were passed by a show of hands.

Sincerely,

Dan Smith
Director & Joint Company Secretary
Taruga Gold Limited
+61 (8) 9486 4036