



23 December 2022

RESULTS OF 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 General Meeting of Taruga Minerals Limited (ASX:TAR) held today.

The total number of proxy votes exercisable by all proxies validly appointed was 107,508,961 from the validly appointed proxies of 53 shareholders. All resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of General Meeting are set out in the attached table.

This announcement is approved for release by the Company Secretary

BOARD & MANAGEMENT

Thomas Line
CEO

Paul Cronin
Non-Executive Director

Gary Steinepreis
Non-Executive Director

David Chapman
Non-Executive Director

Eric De Mori
Non-Executive Director

Dan Smith
Company Secretary

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RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Ratification of Placement – LR7.1	65,645,243	5,427,069	156,250	219,966	65,801,493 (92.38%)	5,845,620 (7.62%)	219,966	Pass
2. Ratification of Placement – LR7.1A	65,645,243	5,427,069	156,250	219,966	65,801,493 (92.38%)	5,225,620 (7.62%)	219,966	Pass
3. Participation of Eric De Mori in the Placement	101,673,125	5,459,620	156,250	219,966	101,829,375 (94.91%)	5,885,620 (5.09%)	219,966	Pass
4. Participation of David Chapman in the Placement	101,673,125	5,459,620	231,216	145,000	101,904,341 (95.34%)	5,325,620 (5.09%)	145,000	Pass
5. Participation of Gary Steinepreis in the Placement	91,368,121	5,459,620	156,250	10,524,970	91,524,371 (99.06%)	5,459,620 (5.63%)	10,524,970	Pass
6. Participation of Paul Cronin in the Placement	101,673,125	5,459,620	156,250	219,966	101,829,375 (94.91%)	5,429,620 (5.09%)	219,966	Pass
7. Ratification of Prior Issue – Lead Manager Options	101,660,676	5,427,069	156,250	264,966	101,816,926 (94.94%)	5,427,069 (5.06%)	264,966	Pass