



Withdrawal of AGM Resolution – Approval of 7.1A Mandate

Turaco Gold Limited (**ASX | TCG**) (**'Turaco'** or the **'Company'**) advises that 'Resolution 9 – Approval of 7.1A Mandate' has been withdrawn and will not be considered at the Annual General Meeting ('AGM') of shareholders scheduled for 10:00am (AWST) on Friday, 16 May 2025.

Resolution 9 requested the approval for the issuance of an additional 10% of issued capital over a 12-month period under ASX Listing Rule 7.1A. To be eligible to seek approval under ASX Listing Rule 7.1A, a listed entity must have a market capitalisation of \$300 million or less and not be included in the S&P/ASX300 Index.

The Company's market capitalisation currently exceeds \$300 million and accordingly, the Company is ineligible to seek approval under ASX Listing Rule 7.1A. The withdrawal of Resolution 9 will not affect the validity of the proxy form provided to shareholders or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

– Ends –

This announcement has been authorised for release by the Company Secretary of Turaco Gold Ltd;

For Enquiries

Ben Larkin
CFO & Company Secretary

Follow Turaco Gold Limited

Email Alerts

<https://turacogold.com.au/#subscribe>

LinkedIn

[Turaco Gold](#)

Twitter

[@TuracoGold](#)