

**REGISTERED OFFICE**

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Taruga Minerals Limited ACN 153 868 789

30 November 2020

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 91,709,288 shares from the validly appointed proxies of 26 shareholders. All resolutions were passed by Poll.

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

This announcement was approved by the Board of Taruga Minerals Limited.

For more information contact:

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CEO
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Eric de Mori
Director
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**DIRECTORS
& MANAGEMENT**

Thomas Line
CEO

Paul Cronin
Non-Executive Director

Mark Gasson
Non-Executive Director

Gary Steinepreis
Non-Executive Director

Eric De Mori
Non-Executive Director

Dan Smith
Company Secretary

ASX Code:
TAR

Shares on issue:
457,201,506

35,000,000 (Ex. \$0.025
before 18 February 2024)





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. Adoption of Remuneration Report	46,697,620	-	15,116,264	10,395,404	62,113,884	-	10,395,404	Pass
2. Re-election of Director – Gary Steinepreis	65,918,566	279,454	15,206,264	-	81,424,830	279,454	-	Pass
3. Re-election of Director – Eric de Mori	76,103,024	-	15,206,264	400,000	91,609,288	-	400,000	Pass
4. Re-election of Director – Paul Cronin	73,603,024	400,000	15,206,264	2,500,000	89,109,288	400,000	2,500,000	Pass
5. Approval Securities Incentive Plan	43,818,166	879,454	15,206,264	29,305,404	59,324,430	879,454	29,305,404	Pass
6. Issue of Incentive Options to Gary Steinepreis	65,718,166	479,454	15,206,264	10,305,404	81,224,430	479,454	10,305,404	Pass
7. Issue of Incentive Options to Mark Gasson	59,023,170	479,454	15,206,264	17,000,400	74,529,434	479,454	17,000,400	Pass
8. Issue of Incentive Options to Paul Cronin	73,402,624	600,000	15,206,264	400	88,908,888	600,000	400	Pass
9. Issue of Incentive Options to Eric de Mori	75,902,624	200,000	15,206,264	400,400	91,408,888	200,000	400,400	Pass
10. Ratification of Prior Issue – 7.1	50,046,663	200,000	15,206,264	400,000	65,552,927	200,000	400,000	Pass
11. Ratification of Prior Issue – 7.1A	50,046,663	200,000	15,206,264	400,000	65,552,927	200,000	400,000	Pass
12. Approval of 10% Placement Facility	76,303,024	200,000	15,206,264	-	91,809,288	200,000	-	Pass