

ASX ANNOUNCEMENT

15/03/2022



General Meeting - Additional Resolution

Taruga Minerals Limited (ASX: **TAR**, **Taruga** or the **Company**) refers to the notice of general meeting (**Notice**) despatched to Shareholders on 23 February 2022, for a general meeting to be held on Wednesday, 30 March 2022 (**Meeting**).

The Company advises that an additional Resolution will be put to Shareholders at the Meeting, seeking the approval for director, Mr Paul Cronin, to subscribe for up to 2,400,000 new Shares on the same terms of participants in the Company's recent placement.

An updated proxy form will be despatched to shareholders and should be read in conjunction with the Notice.

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

For more information contact:

Thomas Line

CEO

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Eric de Mori

Director

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CAPITAL STRUCTURE

572,118,827
Shares on Issue

46,750,000
Options on issue
(various ex. prices
and dates)

BOARD & MANAGEMENT

Thomas Line
CEO

Paul Cronin
Non-Executive Director

Gary Steinepreis
Non-Executive Director

Eric De Mori
Non-Executive Director

David Chapman
Non-Executive Director

Dan Smith
Company Secretary

CONTACT US

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