



REGISTERED OFFICE
Level 8, 99 St Georges Terrace | Perth
Western Australia | 6000
p +61 (8) 9486 4036
f +61 (8) 9486 4799

POSTAL ADDRESS
PO Box 5638 | St Georges Terrace | Perth
Western Australia | 6831
e admin@tarugaminerals.com.au
w tarugaminerals.com.au

Taruga Minerals Limited ACN 153 868 789

14 February 2020

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 in respect of 129,365,795 shares from the validly appointed proxies of 23 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 was approved for release by the Board of Taruga Minerals Limited.

Sincerely,

Dan Smith
Company Secretary
Taruga Minerals Limited
+61 (8) 9486 4036



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	77,719,557	0	13,891,502	37,754,736	91,611,059	0	37,754,736	Pass
2. Approval for issue of Broker options	115,474,293	0	13,891,502	0	129,365,795	0	0	Pass
3. Approval of Share Placement Facility	115,474,293	0	13,891,502	0	129,365,795	0	0	Pass
4. Participation of Related Party in Shortfall- Mr Stefan White	115,474,293	0	13,891,502	0	129,365,795	0	0	Pass