



22 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered and voted upon by poll at the Annual General Meeting of Taruga Minerals Limited (ASX:TAR) held today.

This announcement is approved for release by the Company Secretary

Dan Smith
Company Secretary
T: +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. Adoption of Remuneration Report	60,202,547	1,555,963	1,240,318	100,000	61,442,865 (97.53%)	1,555,963 (2.47%)	100,000	Carried
2. Re-election of Director – Paul Cronin	105,116,358	509,630	335,000	-	105,451,358 (99.52%)	509,630 (0.48%)	-	Carried
3. Approval of 10% Placement Facility	102,635,660	1,646,449	1,678,879	-	104,314,539 (98.45%)	1,646,449 (1.55%)	-	Carried