



RESULTS OF 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 General Meeting of Taruga Minerals Limited (ASX:TAR) held today.

All resolutions were carried by Poll.

This announcement is approved for release by the Company Secretary

Dan Smith
Company Secretary
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RESOLUTION	Number of Proxy Votes				Number and percentage of votes cast by poll			
	FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1a Ratification of prior issue of Placement Shares LR7.1	129,039,041	760,483	115,800	1,416	129,154,841 (99.41%)	760,483 (0.59%)	1,416	Carried
1b Ratification of prior issue of Placement Shares LR7.1a	129,039,041	760,483	115,800	1,416	129,154,841 (99.41%)	760,483 (0.59%)	1,416	Carried
2a Approval to issue Director Placement Shares – Paul Cronin	121,371,976	2,270,077	115,800	1,416	121,487,776 (98.17%)	2,270,077 (1.83%)	1,416	Carried
2b Approval to issue Director Placement Shares - Eric de Mori	121,371,976	2,270,077	115,800	1,416	121,487,776 (98.17%)	2,270,077 (1.83%)	1,416	Carried
3 Ratification of issue of Vendor Performance Rights	152,692,921	1,720,573	115,800	1,416	152,808,721 (98.89%)	1,720,573 (1.11%)	1,416	Carried
4 Approval to issue Broker Options	152,089,404	2,074,573	365,317	1,416	152,454,721 (98.66%)	2,074,573 (1.34%)	1,416	Carried
5a Approval to issue Shares in lieu of Director Fees to Paul Cronin	118,198,326	5,443,727	115,800	1,416	118,314,126 (95.60%)	5,443,727 (4.40%)	1,416	Carried
5b Approval to issue Shares in lieu of Director Fees to Eric de Mori	119,248,326	4,393,727	115,800	1,416	119,364,126 (96.45%)	4,393,727 (3.55%)	1,416	Carried
5c Approval to issue Shares in lieu of Director Fees to David Chapman	117,776,161	4,384,799	115,800	1,482,509	117,891,961 (96.41%)	4,384,799 (3.59%)	1,482,509	Carried
6a Approval to issue Incentive Options to Paul Cronin	117,478,616	6,163,437	115,800	1,416	117,594,416 (95.02%)	6,163,437 (4.98%)	1,416	Carried
6b Approval to issue Incentive Options to Eric De Mori	117,478,616	6,163,437	115,800	1,416	117,594,416 (95.02%)	6,163,437 (4.98%)	1,416	Carried
6c Approval to issue Incentive Options to David Chapman	146,768,964	6,163,437	115,800	1,482,509	146,884,764 (95.97%)	6,163,437 (4.03%)	1,482,509	Carried
7a Approval to issue Incentive Options to Brent Laws	148,000,540	6,163,437	365,317	1,416	148,365,857 (96.01%)	6,163,437 (3.99%)	1,416	Carried
7b Approval to issue Incentive Options to Daniel Smith	148,000,540	6,163,437	365,317	1,416	148,365,857 (96.01%)	6,163,437 (3.99%)	1,416	Carried