



29 November 2023

## 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 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

### BOARD & MANAGEMENT

**706,026,785**  
Shares on Issue

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

**Paul Cronin**  
Non-Executive Director

**Gary Steinepreis**  
Non-Executive Director

**David Chapman**  
Non-Executive Director

**Eric De Mori**  
Non-Executive Director

**Dan Smith**  
Company Secretary

### CONTACT US

Level 8, 99 St Georges Terrace  
Perth WA 6000

T +61 (8) 9486 4036  
F +61 (8) 9486 4799

admin@tarugaminerals.com.au



<b>RESOLUTION</b>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</b>			
	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES ABSTAIN</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>RESULT</b>
1. Adoption of Remuneration Report	21,940,193	1,403,492	4,422,064	3,186,670	26,362,257 (94.95%)	1,403,492 (5.05%)	3,186,670	Pass
2. Re-election of Director – David Chapman	52,874,637	1,327,159	4,522,064	-	57,396,701 (97.74%)	1,327,159 (2.26%)	-	Pass
3. Re-election of Director – Eric De Mori	52,874,637	1,327,159	4,522,064	-	57,396,701 (97.74%)	1,327,159 (2.26%)	-	Pass
4. Approval of 10% Placement Facility	52,874,637	1,905,159	4,522,064	-	57,396,701 (96.79%)	1,905,159 (3.21%)	-	Pass