

ASX RELEASE

1 June 2018

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 Gold Limited (ASX:TAR) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 32,863,271 shares from the validly appointed proxies of 19 shareholders.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting are as follows:

Resolution 1 - Ratification of Placement

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800

Resolution 2 - Participation of Gary Steinepreis in the Placement

In Favour	Against	Abstention	Proxy's Discretion
23,209,969	0	4,152,502	5,500,800

Resolution 3 - Participation of Mark Gasson in the Placement

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800

Resolution 4 - Issue of Related Party Performance Rights to Mark Gasson

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800

Resolution 5 - Issue of Related Party Performance Rights to Bernard Aylward

In Favour	Against	Abstention	Proxy's Discretion
22,038,085	0	5,324,386	5,500,800

Resolution 6 - Issue of Related Party Performance Rights to Gary Steinepreis

In Favour	Against	Abstention	Proxy's Discretion
23,209,969	0	4,152,502	5,500,800

Resolution 7 – Issue of Related Party Performance Rights to Sheena Eckhof

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800

Resolution 8 – Issue of Performance Rights to Daniel Smith

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800

Resolution 9 – Issue of Performance Rights to Jamie Anderson

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800

Resolution 10 – Issue of Performance Rights to Rhett Brans

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800

Resolution 11 – Approval to Issue Shares to Klaus Eckhof

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800

Resolution 12 – Approval to issue Shares to Mark Gasson

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800

Resolution 13 – Section 195 Approval

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800

Resolution 14 – Approval of issue of Placement Facility

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800

Resolution 15 – Change to scale of activities as contemplated by Acquisition Agreements entered into by the Company

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800



Resolution 16 - Approval to issue Shares as consideration for the Acquisition of the Madini Tenements

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800

Resolution 17 - Approval of Change of Company's Name

In Favour	Against	Abstention	Proxy's Discretion
27,362,471	0	0	5,500,800

Resolutions 1 to 17 were passed by a show of hands.

Sincerely,

Daniel Smith
Company Secretary
Taruga Gold Limited
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