

ASX Announcement

6 December 2024



General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Turaco Gold Limited (**ASX | TCG**) advises of the results of a General Meeting of Shareholders held today.

The details of each resolution, proxies received and votes cast in respect of each resolution are as set out in the attached summary.

All resolutions were passed by the requisite majority.

This announcement is authorised for release by the Company Secretary of Turaco Gold Limited.

ENDS

Ben Larkin

Company Secretary

Turaco Gold Limited

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Turaco Gold Limited

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Contact

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Directors

John Fitzgerald
Non-Executive Chairman

Justin Tremain
Managing Director

Alan Campbell
Non-Executive Director

Bruce Mowat
Non-Executive Director

Disclosure of Proxy Votes

Turaco Gold Limited

General Meeting

Friday, 06 December 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF ADVISORY FEE SHARES	P	197,218,430	189,486,669 96.08%	273,861 0.14%	82,000	7,457,900 3.78%	212,378,111 99.87%	273,861 0.13%	82,000	Carried
2 RATIFICATION OF SHARES ISSUED UNDER MAY PLACEMENT	P	85,666,052	81,708,152 95.38%	0 0.00%	80,000	3,957,900 4.62%	99,866,051 100.00%	0 0.00%	80,000	Carried
3 RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	P	197,218,430	189,236,669 95.95%	523,861 0.27%	82,000	7,457,900 3.78%	212,128,111 99.75%	523,861 0.25%	82,000	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES	P	196,968,430	189,510,530 96.21%	0 0.00%	332,000	7,457,900 3.79%	212,401,972 100.00%	0 0.00%	332,000	Carried
5 RATIFICATION OF TRANCHE 1 SHARES ISSUED UNDER OCTOBER PLACEMENT	P	117,319,131	109,861,231 93.64%	0 0.00%	330,000	7,457,900 6.36%	131,519,130 100.00%	0 0.00%	330,000	Carried
6 APPROVAL TO ISSUE TRANCHE 2 SHARES PURSUANT TO OCTOBER PLACEMENT	P	190,185,594	182,723,544 96.08%	4,150 0.00%	7,114,836	7,457,900 3.92%	205,614,986 100.00%	4,150 0.00%	7,114,836	Carried

