# RESULTS OF GENERAL MEETING

**Tesoro Gold Limited** (**Tesoro** or **the Company**) (ASX:TSO, OTCQB:TSORF) is pleased to advise that all resolutions put to shareholders at the Company's general meeting held today, 15 January 2024, were carried on a poll.

In accordance with ASX Listing Rule 3.12.2 and Section 251AA of the Corporations Act, the Company provides the results of the resolutions.

*Authorised by the Company Secretary of Tesoro Gold Limited.*

For more information:

**Company**:
Zeff Reeves,
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Tesoro Gold Limited
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## About Tesoro

Tesoro Gold Limited was established with a strategy of acquiring, exploring, and developing mining projects in the Coastal Cordillera region of Chile. The Coastal Cordillera region is host to multiple world-class copper and gold mines, has well established infrastructure, service providers and an experienced mining workforce. Large areas of the Coastal Cordillera remain unexplored due to the unconsolidated nature of mining concession ownership, but Tesoro, via its in-country network and experience has been able secure rights to a district-scale gold project in-line with the Company's strategy. Tesoro's 95% owned Chilean subsidiary owns 93.8% of the El Zorro Gold Project.


## Future Performance

This announcement may contain certain forward-looking statements and opinions. Forward-looking statements, including projections, forecasts and estimates, are provided as a general guide only and should not be relied on as an indication or guarantee of future performance and involve known and unknown risks, uncertainties, assumptions, contingencies and other important factors, many of which are outside the control of the Company and which are subject to change without notice and could cause the actual results, performance or achievements of the Company to be materially different from the future results, performance or achievements expressed or implied by such statements. Past performance is not necessarily a guide to future performance and no representation or warranty is made as to the likelihood of achievement or reasonableness of any forward-looking statements or other forecast. Nothing contained in this announcement, nor any information made available to you is, or and shall be relied upon as, a promise, representation, warranty or guarantee as to the past, present or the future performance of Tesoro Gold.

# Disclosure of Proxy Votes

**Tesoro Gold Ltd**

General Meeting

Monday, 15 January 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 TRANCHE 1 SHARES – LISTING RULE 7.1 | P | 283,107,429 | 279,532,062<br>98.74% | 3,162,106<br>1.12% | 10,567 | 413,261<br>0.15% | 279,945,323<br>98.88% | 3,162,106<br>1.12% | 10,567 | Passed |
| 2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES – LISTING RULE 7.1A | P | 282,469,134 | 278,893,767<br>98.73% | 3,162,106<br>1.12% | 10,567 | 413,261<br>0.15% | 279,307,028<br>98.88% | 3,162,106<br>1.12% | 10,567 | Passed |
| 3 ISSUE OF TRANCHE 2 SHARES TO GOLD FIELDS | P | 119,879,579 | 116,924,343<br>97.53% | 2,534,606<br>2.11% | 163,238,417 | 420,630<br>0.35% | 117,344,973<br>97.89% | 2,534,606<br>2.11% | 163,238,417 | Passed |
| 4 APPROVAL TO ISSUE BROKER OPTIONS | P | 283,107,429 | 279,485,953<br>98.72% | 3,200,846<br>1.13% | 10,567 | 420,630<br>0.15% | 279,906,583<br>98.87% | 3,200,846<br>1.13% | 10,567 | Passed |