

ASX Announcement

10 January 2025



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

Phone: +61 8 9480 0402

Turaco Gold Limited

ASX: TCG

Web: turacogold.com.au

X / Twitter: @TuracoGold

LinkedIn: [/company/turaco-gold/](https://www.linkedin.com/company/turaco-gold/)

Contact

Level 1, 50 Ord Street
West Perth WA 6015

Phone: +61 8 9480 0402

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, 10 January 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

For personal use only

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
APPROVAL TO ISSUE SHARES TO SODIM	P	97,189,515	96,285,756 99.07%	5,000 0.01%	4,148,564	898,759 0.92%	97,184,515 99.99%	5,000 0.01%	4,148,564	Carried

