



## Annual 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**) ('**Turaco**' or the '**Company**') advises the results of the Annual 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.

**– Ends –**

*This announcement has been authorised for release by the Company Secretary of Turaco Gold Ltd.*

### For Enquiries

Ben Larkin  
CFO & Company Secretary

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# Disclosure of Proxy Votes

Turaco Gold Limited  
Annual General Meeting  
Friday, 16 May 2025



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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 ADOPTION OF REMUNERATION REPORT	P	252,931,759	241,925,992 95.65%	10,501,544 4.15%	195,000	504,223 0.20%	243,136,655 95.86%	10,501,544 4.14%	195,000	-
2 ELECTION OF IAN KERR AS A DIRECTOR	P	273,940,094	273,415,871 99.81%	0 0.00%	70,000	524,223 0.19%	274,646,534 100.00%	0 0.00%	70,000	Carried
3 RE-ELECTION OF JOHN FITZGERALD AS A DIRECTOR	P	273,940,094	270,671,695 98.81%	2,744,176 1.00%	70,000	524,223 0.19%	271,902,358 99.00%	2,744,176 1.00%	70,000	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO PIONEER MINERALS SARL	P	266,198,158	265,673,935 99.80%	0 0.00%	7,811,936	524,223 0.20%	266,904,598 100.00%	0 0.00%	7,811,936	Carried
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR JOHN FITZGERALD	P	267,912,316	204,314,946 76.26%	63,073,147 23.54%	2,070,000	524,223 0.20%	205,545,609 76.52%	63,073,147 23.48%	2,070,000	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR JUSTIN TREMAIN	P	259,734,539	229,965,149 88.54%	29,245,167 11.26%	2,070,000	524,223 0.20%	231,195,812 88.77%	29,245,167 11.23%	2,070,000	Carried
7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR BRUCE MOWAT	P	271,630,416	221,884,659 81.69%	49,221,534 18.12%	2,379,678	524,223 0.19%	223,115,322 81.93%	49,221,534 18.07%	2,379,678	Carried
8 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR IAN KERR	P	271,940,094	221,884,659 81.59%	49,531,212 18.21%	2,070,000	524,223 0.19%	223,115,322 81.83%	49,531,212 18.17%	2,070,000	Carried



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			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
9 APPROVAL OF 7.1A MANDATE							Resolution withdrawn			

