



TARUGA GOLD

## ASX RELEASE

7 July 2015

### 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 72,572,288 shares from the validly appointed proxies of 7 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 Shares

In Favour	Against	Abstention	Proxy's Discretion
71,613,798	958,490	Nil	Nil

#### Resolution 2 – Ratification of Placement: Tranche 1

In Favour	Against	Abstention	Proxy's Discretion
71,613,798	958,490	Nil	Nil

#### Resolution 3 – Approval to Issue Shares under Placement: Tranche 2

In Favour	Against	Abstention	Proxy's Discretion
71,613,798	958,490	Nil	Nil

#### Resolution 4 – Approval to Issue Placement Options

In Favour	Against	Abstention	Proxy's Discretion
71,613,798	958,490	Nil	Nil

#### Resolution 5 – Approval to Issue SPP Securities

In Favour	Against	Abstention	Proxy's Discretion
71,613,798	958,490	Nil	Nil



**Resolution 6 – Approval to Issue SPP Securities to Mr Bernard Aylward**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy’s Discretion</b>
28,638,610	958,490	42,975,188	Nil

**Resolution 7 – Proposed Issue of Shares to Director: Bernard Aylward**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy’s Discretion</b>
28,638,610	958,490	42,975,188	Nil

**Resolution 8 – Proposed Issue of Shares to Director: Frank Terranova**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy’s Discretion</b>
64,453,798	958,490	7,160,000	Nil

**Resolution 9 – Proposed Issue of Shares to Director: Myles Campion**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy’s Discretion</b>
71,613,798	958,490	Nil	Nil

**Resolution 10 – Proposed Issue of Shares to Director: Daniel Smith**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy’s Discretion</b>
71,613,798	958,490	Nil	Nil

**Resolution 11 – Consolidation of Capital**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy’s Discretion</b>
71,613,798	958,490	Nil	Nil

Resolutions 1 to 11 were passed by a show of hands.

Sincerely,

Dan Smith  
Director & Joint Company Secretary  
Taruga Gold Limited  
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