



TARUGA GOLD

ASX RELEASE

25 November 2015

Results of Annual 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 Annual 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 9,633,283 shares from the validly appointed proxies of 25 shareholders.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's Discretion
6,486,875	242,688	2,364,386	539,334

Resolution 2 – Re-election of Director – Daniel Smith

In Favour	Against	Abstention	Proxy's Discretion
8,757,483	136,118	200,348	539,334

Resolution 3 – Approval of 10% Placement Facility

In Favour	Against	Abstention	Proxy's Discretion
9,051,609	42,340	-	539,334

Resolutions 1 to 3 were passed by a show of hands.

Sincerely,

Dan Smith
Director & Company Secretary
Taruga Gold Limited
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