

## ASX RELEASE

11 November 2016

### 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 25,063,702 shares from the validly appointed proxies of 22 shareholders. All resolutions were passed by a show of hands.

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
15,642,177	38,340	8,534,388	848,797

#### Resolution 2 - Re-election of Director - Bernard Aylward

In Favour	Against	Abstention	Proxy's Discretion
24,195,732	38,340	-	829,630

#### Resolution 3 - Re-election of Director - Gary Steinepreis

In Favour	Against	Abstention	Proxy's Discretion
24,195,732	38,340	-	829,630

#### Resolution 4 - Approval of 10% Placement Facility

In Favour	Against	Abstention	Proxy's Discretion
24,195,732	38,340	Nil	829,630

Sincerely,

Dan Smith  
 Director & Joint Company Secretary  
 Taruga Gold Limited  
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