

ASX RELEASE

7 April 2017

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 23,946,558 shares from the validly appointed proxies of 19 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 Placement: Tranche 1

In Favour	Against	Abstention	Proxy's Discretion
23,945,758	0	0	800

Resolution 2 - Approval to Issue Shares under Placement: Tranche 2

In Favour	Against	Abstention	Proxy's Discretion
23,116,128	0	829,630	800

Resolution 3 - Participation of Gary Steinepreis in the Placement

In Favour	Against	Abstention	Proxy's Discretion
22,402,423	0	1,543,335	800

Resolution 4 - Participation of Daniel Smith in the Placement

In Favour	Against	Abstention	Proxy's Discretion
23,116,128	0	829,630	800

Resolutions 1 to 4 were passed by a show of hands.

Sincerely,

Dan Smith
 Director & Company Secretary
 Taruga Gold Limited
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