



28 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered and voted upon by poll at the Annual General Meeting of Taruga Minerals Limited (ASX:TAR) held today.

All resolutions were carried by Poll.

This announcement is approved for release by the Company Secretary

Dan Smith
Company Secretary
T: +61 8 9486 4036



RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Remuneration Report	181,385,046	1,186,800	10,800	100,181	181,445,846 (99.35%)	1,186,800 (0.65%)	100,181	Carried
2. Re-election of Director – Eric de Mori	213,184,487	158,800	100,800	181	214,816,380 (99.93%)	158,800 (0.07%)	181	Carried
3. Approval of 10% Placement Facility	211,996,487	1,346,800	110,800	181	213,638,380 (99.37%)	1,346,800 (0.63%)	181	Carried
4. Ratification of Share Issue – LR7.1	212,665,577	677,710	110,800	181	214,307,470 (99.68%)	677,710 (0.32%)	181	Carried