

## **RESULTS OF ANNUAL GENERAL MEETING**

**Tesoro Gold Limited (Tesoro or the Company)** (ASX: TSO, OTCQB: TSORF, FSE: 5D7) is pleased to advise that all resolutions put to shareholders at the Company's annual general meeting held today, 29 May 2026, were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company provides the results of the resolutions.

*Authorised by the Company Secretary of Tesoro Gold Ltd.*

**For more information:**

**Company:**

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Tesoro Gold Limited  
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## About Tesoro

Tesoro Gold Limited has discovered and defined the first Intrusive Related Gold System in Chile. The 1.82M oz Ternera discovery is in the Coastal Cordillera region of Chile. The Coastal Cordillera region is host to multiple world-class copper and gold mines, has well established infrastructure, service providers and an experienced mining workforce. Large areas of the Coastal Cordillera remain unexplored due to the unconsolidated nature of mining concession ownership, but Tesoro, via its in-country network and experience has been able secure rights to the district-scale El Zorro gold project in-line with the Company's strategy. Tesoro's 95% owned Chilean subsidiary owns 95.4% of the El Zorro Gold Project (see ASX announcement released 12 August 2025).



## Future Performance

This announcement may contain certain forward-looking statements and opinions. Forward-looking statements, including projections, forecasts and estimates, are provided as a general guide only and should not be relied on as an indication or guarantee of future performance and involve known and unknown risks, uncertainties, assumptions, contingencies and other important factors, many of which are outside the control of the Company and which are subject to change without notice and could cause the actual results, performance or achievements of the Company to be materially different from the future results, performance or achievements expressed or implied by such statements. Past performance is not necessarily a guide to future performance and no representation or warranty is made as to the likelihood of achievement or reasonableness of any forward-looking statements or other forecast. Nothing contained in this announcement, nor any information made available to you is, or and shall be relied upon as, a promise, representation, warranty or guarantee as to the past, present or the future performance of Tesoro Gold.

## Competent Persons Statements

The information in this report that relates to Mineral Resources is based on information compiled by Mr Lynn Widenbar (B.Sc(Hons) Geology, M.Sc. FAusIMM, MAIG), a Competent Person who is a Fellow of The Australasian Institute of Mining and Metallurgy. Mr Widenbar is acting as an independent consultant to Tesoro Gold Limited. Mr Widenbar has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration, and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. The Company confirms that it is not aware of any new information or data that materially affects the information contained the form and context in which the Competent Person's findings are presented have not been materially modified from in the original announcement on 4 August 2025, and all material assumptions and technical parameters underpinning the estimates in that announcement continue to apply and have not materially changed. The Mineral Resource comprises 1,123koz in the Indicated and 692koz in the Inferred category.

# Disclosure of Proxy Votes

Tesoro Gold Ltd

Annual General Meeting

Friday, 29 May 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	45,149,232	44,773,622 99.17%	368,483 0.82%	3,835,343	7,127 0.02%	44,900,193 99.19%	368,483 0.81%	3,835,343	-
2 RE-ELECTION OF DIRECTOR – MR MARK CONNELLY	P	56,650,263	45,539,796 80.39%	11,101,340 19.60%	666	9,127 0.02%	45,668,367 80.44%	11,101,340 19.56%	666	Carried
3 RE-ELECTION OF DIRECTOR – MR GEOFFREY MCNAMARA	P	56,650,263	45,560,462 80.42%	11,070,674 19.54%	666	19,127 0.03%	45,699,033 80.50%	11,070,674 19.50%	666	Carried
4 APPROVAL OF LISTING RULE 7.1A MANDATE	P	56,650,263	56,563,218 99.85%	64,585 0.11%	666	22,460 0.04%	56,705,122 99.89%	64,585 0.11%	666	Carried
5 ISSUE OF PERFORMANCE RIGHTS TO ZEFFRON REEVES	P	48,738,130	33,768,655 69.29%	14,960,348 30.70%	7,912,799	9,127 0.02%	33,897,226 69.38%	14,960,348 30.62%	7,912,799	Carried
6 ISSUE OF PERFORMANCE RIGHTS TO LINTON PUTLAND	P	48,904,796	33,935,321 69.39%	14,960,348 30.59%	7,746,133	9,127 0.02%	34,063,892 69.48%	14,960,348 30.52%	7,746,133	Carried
7 ISSUE OF PERFORMANCE RIGHTS TO MARK CONNELLY	P	48,904,796	33,935,321 69.39%	14,960,348 30.59%	7,746,133	9,127 0.02%	34,063,892 69.48%	14,960,348 30.52%	7,746,133	Carried
8 ISSUE OF PERFORMANCE RIGHTS TO GEOFFREY MCNAMARA	P	48,904,796	33,935,321 69.39%	14,960,348 30.59%	7,746,133	9,127 0.02%	34,063,892 69.48%	14,960,348 30.52%	7,746,133	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF EMPLOYEE INCENTIVE SECURITIES PLAN	P	47,949,666	36,786,127 76.72%	11,154,412 23.26%	7,726,113	9,127 0.02%	36,895,254 76.79%	11,154,412 23.21%	7,730,557	Carried
10 APPROVAL OF AMENDMENTS TO EXISTING SECURITIES UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN (NON-RELATED PARTIES)	P	47,957,582	33,020,459 68.85%	14,927,996 31.13%	7,718,197	9,127 0.02%	33,134,030 68.94%	14,927,996 31.06%	7,718,197	Carried
11 APPROVAL OF AMENDMENTS TO PERFORMANCE RIGHTS ISSUED TO ZEFFRON REEVES UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	P	51,414,106	36,444,631 70.88%	14,960,348 29.10%	5,236,823	9,127 0.02%	36,573,202 70.97%	14,960,348 29.03%	5,236,823	Carried
12 APPROVAL OF AMENDMENTS TO PERFORMANCE RIGHTS ISSUED TO LINTON PUTLAND UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	P	56,629,066	41,659,591 73.57%	14,960,348 26.42%	21,863	9,127 0.02%	41,788,162 73.64%	14,960,348 26.36%	21,863	Carried
13 APPROVAL OF AMENDMENTS TO PERFORMANCE RIGHTS ISSUED TO MARK CONNELLY UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	P	56,379,066	41,409,591 73.45%	14,960,348 26.54%	271,863	9,127 0.02%	41,538,162 73.52%	14,960,348 26.48%	271,863	Carried
14 APPROVAL OF AMENDMENTS TO PERFORMANCE RIGHTS ISSUED TO GEOFFREY MCNAMARA UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	P	54,211,006	39,241,531 72.39%	14,960,348 27.60%	2,439,923	9,127 0.02%	39,370,102 72.46%	14,960,348 27.54%	2,439,923	Carried

