2026 Annual General Meeting of Shareholders Update

Turaco Gold Limited (**ASX | TCG**) (**Turaco** or the **Company**) advises that the closing date has passed for nominations from persons wishing to be considered for election as a Director at the 2026 Annual General Meeting (**AGM**) of the Company. Accordingly, no further applications will be considered.

The Company's AGM will be held at 10:00am (WST) on Monday, 11 May 2026 at 1309 Hay Street, West Perth, WA 6005. Shareholders are reminded to lodge proxy votes online at https://investor.automic.com.au/#/loginsah. Alternatively, your proxy form can be returned by email, post, fax or in person in accordance with the instructions provided on your Proxy Form. To be effective, proxy voting instructions must be received by 10:00am (WST) on Saturday, 9 May 2026.

The Company also wishes to advise that future AGM's will allow for virtual participation whereby shareholders will be given the opportunity to attend using an online platform which permits voting and electronic participation, rather than requiring attendance at a physical venue.

Turaco views this as an important step to facilitate shareholder participation following its inclusion in the S&P ASX 300 index on 23 March 2026.

– Ends –

This announcement has been authorised for release by the Board of Turaco Gold Limited.

For Enquiries

Ben Larkin
CFO & Company Secretary

Follow Turaco Gold Limited

Email Alerts
https://turacogold.com.au/#subscribe

LinkedIn
Turaco Gold

Twitter
@TuracoGold