



## Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Turaco Gold Limited (**ASX | TCG**) ('**Turaco**' or the '**Company**') advises the results of the Annual General Meeting of Shareholders held today.

The details of each resolution, proxies received and votes cast in respect of each resolution are as set out in the attached summary.

**– Ends –**

*This announcement has been authorised for release by the Company Secretary of Turaco Gold Ltd.*

### For Enquiries

Ben Larkin  
CFO & Company Secretary

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# Disclosure of Proxy Votes

Turaco Gold Limited  
Annual General Meeting  
Monday, 11 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.

|                                            |                                          |                                                                      | Proxy Votes           |                     |           |                    | Poll Results (if applicable) |                     |           | Results |
|--------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|---------------------|-----------|--------------------|------------------------------|---------------------|-----------|---------|
| Resolution                                 | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                   | AGAINST             | ABSTAIN   | PROXY'S DISCRETION | FOR                          | AGAINST             | ABSTAIN   | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT          | P                                        | 377,757,501                                                          | 365,645,102<br>96.79% | 11,860,399<br>3.14% | 2,916,667 | 252,000<br>0.07%   | 375,982,102<br>96.94%        | 11,860,399<br>3.06% | 2,916,667 | -       |
| 2 RE-ELECTION OF BRUCE MOWAT AS A DIRECTOR | P                                        | 381,485,279                                                          | 381,188,290<br>99.92% | 44,989<br>0.01%     | 300,000   | 252,000<br>0.07%   | 401,325,290<br>99.99%        | 44,989<br>0.01%     | 494,444   | Carried |
| 3 RATIFICATION OF PLACEMENT SHARES         | P                                        | 130,932,302                                                          | 130,531,071<br>99.69% | 149,231<br>0.11%    | 1,347,822 | 252,000<br>0.19%   | 146,362,515<br>99.90%        | 149,231<br>0.10%    | 1,347,822 | Carried |

