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Results of Meeting

Tesoro Gold Limited ("Tesoro" or "the Company") (ASX:TSO, OTCQB: TSORF) is pleased to advise that all resolutions put to shareholders at the Company's general meeting held today, 22 February 2023, were carried on a poll.

In accordance with ASX Listing Rule 3.12.2 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:

Zeff Reeves Managing Director
Tesoro Gold Limited
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Disclosure of Proxy Votes

Tesoro Gold Ltd

General Meeting

Wednesday, 22 February 2023

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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)		
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**
1 Approval to Issue Options to Gold Fields	P	153,712,578	146,125,216 95.06%	7,173,822 4.67%	563,235	413,540 0.27%	146,538,756 95.33%	7,173,822 4.67%	563,235
2 Ratification of Prior Issue of Certain Shares Issued to Gold Fields – Listing Rule 7.1	P	153,712,578	146,378,168 95.23%	6,926,040 4.51%	563,235	408,370 0.27%	146,786,538 95.49%	6,926,040 4.51%	563,235
3 Selective Share Buy-Back from Acuity Capital	P	154,235,813	149,456,642 96.90%	4,560,449 2.96%	40,000	218,722 0.14%	149,675,364 97.04%	4,560,449 2.96%	40,000
4 Selective Share Buy-Back from Forfeiting Shareholders	P	153,712,578	149,511,608 97.27%	3,982,248 2.59%	563,235	218,722 0.14%	149,730,330 97.41%	3,982,248 2.59%	563,235