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RESULTS OF 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 general meeting held today, 18 June 2025, 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:
Zeff Reeves, Managing Director
Tesoro Gold Limited
info@tesorogold.com.au

About Tesoro

Tesoro Gold Limited was established with a strategy of acquiring, exploring, and developing mining projects 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 to secure rights to the district-scale El Zorro gold project in-line with the Company's strategy. Tesoro's 95% owned Chilean subsidiary owns 93.8% of the El Zorro Gold Project.



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.

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Disclosure of Proxy Votes

Tesoro Gold Ltd

General Meeting

Wednesday, 18 June 2025

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES – LISTING RULE 7.1	P	453,032,179	449,333,083 99.18%	3,392,886 0.75%	10,000	306,210 0.07%	449,864,293 99.25%	3,392,886 0.75%	10,000	Carried
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES – LISTING RULE 7.1A	P	453,032,179	449,333,083 99.18%	3,392,886 0.75%	10,000	306,210 0.07%	449,864,293 99.25%	3,392,886 0.75%	10,000	Carried
3 ISSUE OF TRANCHE 2 SHARES TO GOLD FIELDS	P	438,455,414	434,756,318 99.16%	3,392,886 0.77%	272,360,072	306,210 0.07%	435,287,528 99.23%	3,392,886 0.77%	272,360,072	Carried
4 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	708,753,819	704,145,039 99.35%	4,302,570 0.61%	2,061,667	306,210 0.04%	704,676,249 99.39%	4,302,570 0.61%	2,061,667	Carried