Results of Annual General Meeting

Tesoro Resources Limited (**Tesoro** or **the Company**) (ASX:TSO) is pleased to advise that all resolutions put to shareholders at the Company's annual general meeting held today, 25 October 2021, were carried on 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 Board of Tesoro Resources Limited.

For more information:

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About Tesoro

Tesoro Resources 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 secure rights to a district scale gold project in-line with the Company's strategy. Tesoro's 95% owned Chilean subsidiary owns 85% of the El Zorro Gold Project.



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Disclosure of Proxy Votes

Tesoro Resources Limited

Annual General Meeting

Monday, 25 October 2021

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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 Adoption of Remuneration Report	P	38,023,517	37,643,068 99.00%	284,783 0.75%	5,617,694	95,666 0.25%	37,839,734 99.25%	284,783 0.75%	5,617,694
2 Election of Director – Mr Linton Putland	P	151,112,673	150,908,691 99.87%	103,216 0.07%	2,187,094	100,766 0.07%	151,110,457 99.93%	103,216 0.07%	2,187,094
3 Election of Director – Ms Kristie Young	P	151,112,673	150,912,691 99.87%	99,216 0.07%	2,187,094	100,766 0.07%	151,114,457 99.93%	99,216 0.07%	2,187,094
4 Re-Election of Director – Mr Geoffrey McNamara	P	151,112,673	150,824,351 99.81%	187,556 0.12%	2,187,094	100,766 0.07%	151,026,117 99.88%	187,556 0.12%	2,187,094
5 Approval Of 7.1A Mandate	P	151,112,673	150,728,299 99.75%	283,608 0.19%	2,187,094	100,766 0.07%	150,930,065 99.81%	283,608 0.19%	2,187,094
6 Ratification of Issue of Placement Shares (Issued in Accordance with ASX Listing Rule 7.1)	P	144,500,280	143,636,972 99.40%	462,542 0.32%	2,187,094	400,766 0.28%	144,138,738 99.68%	462,542 0.32%	2,187,094
7 Ratification of Issue of Placement Shares (Issued in Accordance with ASX Listing Rule 7.1A)	P	123,538,751	122,675,443 99.30%	462,542 0.37%	2,187,094	400,766 0.32%	123,177,209 99.63%	462,542 0.37%	2,187,094

			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**
8 Ratification of Issue of Shares in Lieu of Capital Raising Fees (Issued in Accordance with ASX Listing Rule 7.1)	P	151,112,673	150,249,365 99.43%	462,542 0.31%	2,187,094	400,766 0.27%	150,751,131 99.69%	462,542 0.31%	2,187,094