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, 17 August 2022, were carried on poll.

In accordance with ASX Listing Rule 3.12.2 and Section 251AA of the Corporations Act, the Company provide the results of the resolutions.

Authorised by the Company Secretary of Tesoro Gold Limited.

For more information:

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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 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.



Disclosure of Proxy Votes

Tesoro Gold Limited

General Meeting

Wednesday, 17 August 2022

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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 Ratification of Issue of Placement Shares (Issued in Accordance with ASX Listing Rule 7.1A)	P	218,855,092	188,353,796 86.06%	30,290,657 13.84%	21,150	210,639 0.10%	188,589,268 86.16%	30,290,657 13.84%	21,150
2 Ratification of Issue of Placement Shares (Issued in Accordance with ASX Listing Rule 7.1)	P	229,374,165	198,872,869 86.70%	30,290,657 13.21%	21,150	210,639 0.09%	199,108,341 86.80%	30,290,657 13.20%	21,150
3 Ratification of Issue of Placement Options (Issued in Accordance with ASX Listing Rule 7.1)	P	218,855,092	188,353,796 86.06%	30,290,657 13.84%	21,150	210,639 0.10%	188,589,268 86.16%	30,290,657 13.84%	21,150
4 Ratification of Issue of Lead Manager Options (Issued in Accordance with ASX Listing Rule 7.1	P	229,276,381	198,108,419 86.41%	30,957,323 13.50%	118,934	210,639 0.09%	198,343,891 86.50%	30,957,323 13.50%	118,934
5 Ratification of Issue of Employee Shares (Issued in Accordance with ASX Listing Rule 7.1)	P	228,944,165	197,154,503 86.11%	31,579,023 13.79%	451,150	210,639 0.09%	197,389,975 86.21%	31,579,023 13.79%	451,150