Results of Annual General 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 annual general meeting held today, 25 November 2022, 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 Board of Tesoro Gold Limited.

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 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 Ltd

Annual General Meeting

Friday, 25 November 2022

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

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	100,582,025	92,712,892 92.18%	7,294,966 7.25%	1,028,000	574,167 0.57%	93,387,059 92.75%	7,294,966 7.25%	1,028,000
2 Re-election of Director – Ms Kristie Young	P	204,457,561	197,776,882 96.73%	6,088,512 2.98%	10,000	592,167 0.29%	198,469,049 97.02%	6,088,512 2.98%	10,000
3 Re-election of Director – Mr Geoffrey McNamara	P	168,172,415	160,991,736 95.73%	6,588,512 3.92%	36,295,146	592,167 0.35%	161,683,903 96.08%	6,588,512 3.92%	36,295,146
4 Approval of 7.1A Mandate	P	204,457,561	195,533,717 95.64%	8,231,677 4.03%	10,000	692,167 0.34%	196,325,884 95.98%	8,231,677 4.02%	10,000
5 Approval of Salary Sacrifice Share Rights Plan	P	101,179,818	91,858,450 90.79%	8,689,201 8.59%	4,101,903	632,167 0.62%	92,590,617 91.42%	8,689,201 8.58%	4,101,903
6 Approval to Permit Participation of Director Linton Putland in Salary Sacrifice Plan	P	105,231,721	95,990,353 91.22%	8,649,201 8.22%	50,000	592,167 0.56%	96,682,520 91.79%	8,649,201 8.21%	50,000
7 Approval to Permit Participation of Director Geoff McNamara in Salary Sacrifice Plan	P	102,557,121	93,315,753 90.99%	8,649,201 8.43%	2,724,600	592,167 0.58%	94,007,920 91.57%	8,649,201 8.43%	2,724,600

			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 Adoption of Employee Incentive Securities Plan	P	100,139,818	91,441,267 91.31%	8,106,384 8.10%	5,141,903	592,167 0.59%	92,133,434 91.91%	8,106,384 8.09%	5,141,903
9 Ratification of Issue of Acuity Collateral Shares (Issued in accordance with ASX Listing Rule 7.1)	P	204,457,561	195,563,885 95.65%	8,301,509 4.06%	10,000	592,167 0.29%	196,256,052 95.94%	8,301,509 4.06%	10,000
10 Ratification of Issue of Acuity Subscription Shares	P	204,457,561	195,563,885 95.65%	8,301,509 4.06%	10,000	592,167 0.29%	196,256,052 95.94%	8,301,509 4.06%	10,000
11 Approval of Proportional Takeover Provisions	P	204,416,321	199,769,121 97.73%	4,052,363 1.98%	51,240	594,837 0.29%	200,463,958 98.02%	4,052,363 1.98%	51,240

