TESORO GOLD

ASX:TSO OTCQB:TSORF

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ASX ANNOUNCEMENT
28 NOVEMBER 2024

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, 28 November 2024, 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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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.

Disclosure of Proxy Votes

Tesoro Gold Ltd

Annual General Meeting

Thursday, 28 November 2024

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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 ADOPTION OF REMUNERATION REPORT	P	444,760,593	436,058,711 98.04%	8,651,882 1.95%	40,567	50,000 0.01%	436,333,711 98.06%	8,651,882 1.94%	40,567	-
2 ELECTION OF DIRECTOR – MR MARK CONNELLY	P	545,083,556	394,941,511 72.46%	150,062,045 27.53%	10,567	80,000 0.01%	395,246,511 72.48%	150,062,045 27.52%	10,567	Carried
3 RE-ELECTION OF DIRECTOR – MR GEOFFREY MCNAMARA	P	543,222,465	464,921,339 85.59%	78,221,126 14.40%	1,871,658	80,000 0.01%	465,226,339 85.61%	78,221,126 14.39%	1,871,658	Carried
4 APPROVAL OF 7.1A MANDATE	P	544,023,315	534,783,045 98.30%	9,160,270 1.68%	1,060,567	80,000 0.01%	535,088,045 98.32%	9,160,270 1.68%	1,060,567	Carried
5 ISSUE OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR ZEFFRON REEVES	P	444,700,593	432,058,194 97.16%	12,602,399 2.83%	65,324,984	40,000 0.01%	432,323,194 97.17%	12,602,399 2.83%	65,324,984	Carried
6 ISSUE OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR MARK CONNELLY	P	444,700,593	364,797,901 82.03%	79,862,692 17.96%	100,567	40,000 0.01%	365,062,901 82.05%	79,862,692 17.95%	100,567	Carried
7 ISSUE OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR LINTON PUTLAND	P	444,700,593	431,997,987 97.14%	12,662,606 2.85%	100,567	40,000 0.01%	432,262,987 97.15%	12,662,606 2.85%	100,567	Carried
8 ISSUE OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR GEOFFREY MCNAMARA	P	444,700,593	363,831,320 81.81%	80,829,273 18.18%	35,169,113	40,000 0.01%	364,096,320 81.83%	80,829,273 18.17%	35,169,113	Carried

			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**
9 ISSUE OF SHORT-TERM INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR ZEFFRON REEVES	P	444,700,593	431,297,437 96.99%	13,363,156 3.00%	65,324,984	40,000 0.01%	431,562,437 97.00%	13,363,156 3.00%	65,324,984	Carried
10 ISSUE OF SHORT-TERM INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR LINTON PUTLAND	P	444,700,593	431,297,437 96.99%	13,363,156 3.00%	100,567	40,000 0.01%	431,562,437 97.00%	13,363,156 3.00%	100,567	Carried
11 APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER THE COMPANY'S INCENTIVE PLAN	P	543,244,123	531,188,122 97.78%	12,016,001 2.21%	1,100,000	40,000 0.01%	531,228,122 97.79%	12,016,001 2.21%	1,100,000	Carried