

Results of General Meeting

Tesoro Resources 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, 28 April 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 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.



Disclosure of Proxy Votes

Tesoro Resources Limited

General Meeting

Thursday, 28 April 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Change of Company Name	P	140,486,591	139,213,094 99.09%	1,004,847 0.72%	28,000	268,650 0.19%	139,506,577 99.28%	1,004,847 0.72%	28,000
2 Approval to Issue Performance Rights to Director – Mr Linton Putland	P	26,602,603	22,837,573 85.85%	3,455,926 12.99%	9,315,302	309,104 1.16%	23,146,677 87.01%	3,455,926 12.99%	9,315,302
3 Approval to Issue Performance Rights to Director – Ms Kristie Young	P	26,602,603	22,687,573 85.28%	3,605,926 13.55%	9,315,302	309,104 1.16%	22,996,677 86.45%	3,605,926 13.55%	9,315,302
4 Ratification of Issue of Placement Shares (Issued in Accordance with ASX Listing Rule 7.1)	P	137,227,044	136,837,598 99.72%	240,927 0.18%	3,287,547	148,519 0.11%	136,986,117 99.82%	240,927 0.18%	3,312,380
5 Ratification of Issue of SPP Shares (Issued in Accordance with ASX Listing Rule 7.1)	P	134,878,192	134,507,467 99.73%	222,206 0.16%	982,245	148,519 0.11%	134,680,819 99.84%	222,206 0.16%	982,245
6 Ratification of Issue of SPP Shortfall Shares (Issued in Accordance with ASX Listing Rule 7.1)	P	139,532,346	139,166,621 99.74%	217,206 0.16%	982,245	148,519 0.11%	139,339,973 99.84%	217,206 0.16%	982,245

