Teranga Gold Announces Annual General Meeting Voting Results

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TORONTO, May 07, 2019 - Teranga Gold Corp. (“Teranga” or the “Company”) (TSX:TGZ; OTCQX:TGCDF) today announced that each of the nine nominee directors listed in the Management Proxy Circular dated April 3, 2019 were elected as directors of the Company at its Annual General Meeting of Shareholders (the “Meeting”) held earlier today in Toronto.

At this Meeting, 72,470,610 shares were voted, representing 67.36% of the Company’s issued and outstanding common shares. The voting results for all matters brought forth at the Meeting are set out below:

Election of Directors

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Alan R. Hill	60,791,771	94.05%	3,848,760	5.95%
Richard S. Young	63,889,577	98.84%	750,954	1.16%
Christopher R. Lattanzi	63,815,389	98.72%	825,142	1.28%
Jendayi E. Frazer	63,815,557	98.72%	824,974	1.28%
Edward Goldenberg	63,890,993	98.84%	749,538	1.16%
David J. Mimran	64,435,901	99.68%	204,630	0.32%
Alan R. Thomas	63,887,172	98.83%	753,359	1.17%
Frank D. Wheatley	62,284,432	96.36%	2,356,099	3.64%
William J. Biggar	63,887,389	98.83%	753,142	1.17%

Appointment of Auditor

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Ernst & Young LLP	70,392,353	97.13%	2,078,257	2.87%

About Teranga

Teranga is a multi-jurisdictional West African gold company focused on production and development as well as the exploration of approximately 6,400 km^2 of land located on prospective gold belts. Since its initial public offering in 2010, Teranga has produced more than 1.7 million ounces of gold at its Sabodala operation in Senegal. Focused on diversification and growth, the Company is in the final construction phase of its second producing gold mine, Wahgnion, which is located in Burkina Faso, as well as carrying out exploration programs in three West African countries: Burkina Faso, Côte d’Ivoire and Senegal. The Company had more than 4.0 million ounces of gold reserves as of June 30, 2018. Teranga applies a rigorous capital allocation framework for its investment decisions and is focused on funding future organic growth plans responsibly.

Steadfast in its commitment to set the benchmark for responsible mining, Teranga operates in accordance with the highest international standards and aims to act as a catalyst for sustainable economic, environmental, and community development as it strives to create value for all of its stakeholders. Teranga is a member of the United Nations Global Compact and a leading member of the multi-stakeholder group responsible for the submission of the first Senegalese Extractive Industries Transparency Initiative revenue report.

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