

Results of General Meeting

Battery materials and technology company Talga Group Ltd ("**Talga**" or "**the Company**") advises that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the General Meeting held on 27 June, 2025 at 10:00am (AWST).

All resolutions put to shareholders were carried and decided by way of a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This announcement was authorised for release by the Company Secretary of Talga Group Ltd.

Disclosure of Proxy Votes

TALGA GROUP LTD

General Meeting

Friday, 27 June 2025



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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 Ratification of prior issue of Placement Shares	P	35,398,911	32,652,038 92.24%	2,088,800 5.90%	4,307,929	658,073 1.86%	47,159,914 95.76%	2,088,800 4.24%	4,307,929	Carried
2 Ratification of prior issue of Placement Options	P	35,398,911	30,907,411 87.31%	3,821,494 10.80%	4,307,929	670,006 1.89%	45,427,220 92.24%	3,821,494 7.76%	4,307,929	Carried
3 Approval to issue Placement Shares and Placement Options to Mr Terry Stinson	P	41,651,769	37,567,760 90.19%	3,264,536 7.84%	4,185,308	819,473 1.97%	54,303,584 94.33%	3,264,536 5.67%	4,185,308	Carried
4 Approval to issue Placement Shares and Placement Options to Mr Mark Thompson	P	41,688,916	37,624,636 90.25%	3,255,307 7.81%	4,148,161	808,973 1.94%	41,461,924 92.72%	3,255,307 7.28%	8,148,161	Carried
5 Approval to issue Placement Shares and Placement Options to Mr Grant Mooney	P	41,629,246	37,559,921 90.22%	3,260,352 7.83%	4,207,831	808,973 1.94%	54,285,245 94.33%	3,260,352 5.67%	4,207,831	Carried
6 Approval to issue Placement Shares and Placement Options to Mr Stephen Lowe	P	41,629,246	37,559,921 90.22%	3,260,352 7.83%	4,207,831	808,973 1.94%	54,285,245 94.33%	3,260,352 5.67%	4,207,831	Carried
7 Approval to issue Placement Shares and Placement Options to Mr Ola Rinnan	P	41,596,099	37,525,274 90.21%	3,261,852 7.84%	4,240,978	808,973 1.94%	54,250,598 94.33%	3,261,852 5.67%	4,240,978	Carried

