

## Results of General Meeting

### Talga Resources Ltd

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### Corporate Information

ASX Codes **TLG, TLGOA**

Shares on issue **202.4m**

Options (listed) **44.9m**

Options (unlisted) **30.7m**

### Company Directors

**Terry Stinson**

Non-Executive Chairman

**Mark Thompson**

Managing Director

**Grant Mooney**

Non-Executive Director

**Stephen Lowe**

Non-Executive Director

**Ola Mørkved Rinnan**

Non-Executive Director

Australian technology minerals company Talga Resources Ltd ("Talga" or "the Company")(ASX: TLG), is pleased to advise that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the General Meeting held on 11 August 2017 at City of Perth Library Auditorium, 573 Hay Street, Perth, Western Australia at 10am (WST) are set out below along with information required by section 251AA of the Corporations Act.

Resolutions 1, 2, 3 and 4 were all passed without amendments on a show of hands:

Resolution 1 - Ratification of prior issue of Placement Shares.

Resolution 2 - Approval of potential termination benefits under the Employee Incentive Plans.

Resolution 3 - Approval of issue of Incentive Options to Managing Director.

Resolution 4 - Approval of issue of Performance Options to Managing Director.

A total of 69,414,409 valid proxy votes were received.

	For	Against	Chairman (in favour)	Discretion	Abstain
<b>RES 1</b>	34,556,044	643,623	87,105	2,250	34,125,387
<b>RES 2</b>	53,533,547	2,304,607	87,105	2,250	13,486,900
<b>RES 3</b>	51,965,428	3,867,126	87,105	2,250	13,492,500
<b>RES 4</b>	51,963,428	3,864,126	87,105	2,250	13,497,500

For further information visit [www.talgaresources.com](http://www.talgaresources.com) or contact:

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Managing Director

**Talga Resources Ltd**

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Dean Scarparolo  
Company Secretary

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### About Talga

Talga Resources Ltd ("Talga") (ASX: TLG) is a technology minerals company enabling stronger, lighter and more functional graphene and graphite enhanced products for the coatings, battery, construction and carbon composites markets. Talga has significant advantages owing to 100% owned unique high grade conductive deposits in Sweden, test processing facility in Germany and in-house product development and technology. Advanced product testing is underway with a range of corporations including industrial conglomerate Chemetall (part of BASF), Heidelberg Cement, Tata Steel, Haydale, Zinergy and Jena Batteries.

