

**Talga Resources Ltd****ABN 32 138 405 419**1st Floor, 2 Richardson St,  
West Perth, WA 6005

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[www.talgaresources.com](http://www.talgaresources.com)**Corporate Information**ASX Code **TLG/TLGO**Shares on issue **138.57m**Options (unlisted) **11.68m**Options (listed) **7.71m****Company Directors****Keith Coughlan**

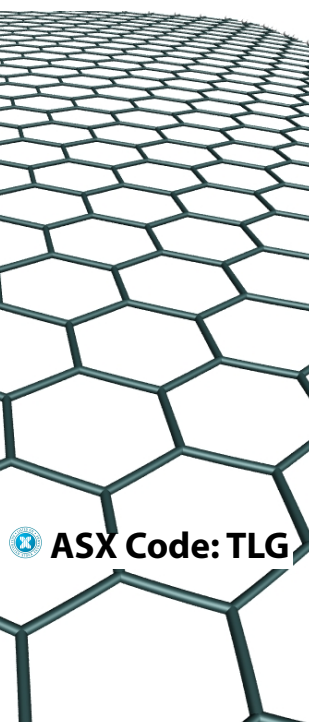
Non-Executive Chairman

**Mark Thompson**

Managing Director

**Grant Mooney**

Non-Executive Director



## RESULTS OF GENERAL MEETING

**Talga Resources Limited** (ASX: TLG) ("Talga" or "the Company") is pleased to advise that pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the General Meeting held on 3 August 2015 at The Park Business Centre, 45 Ventnor Avenue, West Perth, Western Australia at 10am (WST) are set out below along with information required by section 251AA of the Corporations Act.

The Company notes that as announced to the ASX on 23 July 2015 resolutions 3 and 4 were withdrawn and therefore not voted upon at the meeting.

Resolutions 1,2 and 5 were all passed without amendment on a show of hands:

Resolution 1 – Ratify Previous Placement of 13,750,000 Shares

Resolution 2 – Ratify Previous Placement of 3,000,000 Options

Resolution 3 – Approval of Performance Rights Plan

Resolution 4 – Issue of Performance Rights to, Managing Director

Resolution 5 – Approval to change Company name

	RES 1	RES 2	RES 3	RES 4	RES 5*
<b>FOR</b>	19,929,250	22,412,650	9,280,627	9,081,183	22,497,001
<b>AGAINST</b>	255,714	355,714	3,287,496	3,486,940	178,796
<b>ABSTAIN</b>	2,590,000	6,600	10,206,841	10,206,841	0
<b>OPEN</b>	510,986	510,986	510,986	510,986	610,153
<b>TOTAL</b>	<b>23,285,950</b>	<b>23,285,950</b>	<b>23,285,950</b>	<b>23,285,950</b>	<b>23,285,950</b>

\*The company advises that these Resolutions were passed by a sufficient majority as a special resolution.

**For further information, please contact:**

**Talga Resources Ltd.**

Dean Scarparolo

Company Secretary

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