



ABN 32 138 405 419

1 December 2011

ASX Release

Results of Annual General Meeting

The Directors of Talga Gold Limited announce, in accordance with Section 251AA, the results of the Annual General Meeting of Shareholders held Wednesday 30 November 2011.

Resolution 1 and 2 were passed on a show of hands.

Resolution 3 was withdrawn from the meeting and was not voted upon.

Resolution 4 and 5 were passed on a show of hands, with an amendment to each resolution to increase the exercise price of the Director Options from \$0.35 to \$0.40.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Proxies Discretion	Total
Resolution 1	3,463,090	12,000	9,676,000	2,204,959	15,356,049
Resolution 2	13,151,090	Nil	Nil	2,204,959	15,356,049
Resolution 3	13,032,500	118,590	Nil	2,204,959	15,356,049
Resolution 4	4,032,500	118,590	9,000,000	2,204,959	15,356,049
Resolution 5	12,357,500	118,590	675,000	2,204,959	15,356,049

Talga Gold would like to thank all the shareholders that attended the AGM.

Yours faithfully

Piers Lewis
Company Secretary