



 **ASX Code: TLG**

**Talga Resources Ltd**

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**Corporate Information**

ASX Code **TLG**

Shares on issue **53.30m**

Options (unlisted) **4.85m**

52 week high **A\$0.77**

52 week low **A\$0.12**

Cash (at 31 Oct) **A\$2.6m**

**Company Directors**

**Sean Neary**

Non-Executive Director &  
Chairman

**Mark Thompson**

Managing Director

**Piers Lewis**

Non-Executive Director &  
Company Secretary



## RESULTS OF AGM

The Directors of Talga Resources Ltd ("Talga" or "the Company") announce, in accordance with Section 251AA, the results of the Annual General Meeting of Shareholders held today.

All resolutions were passed on a show of hands

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

Resolution	For	Against	Abstain	Total
1	3,090,847	24,000	9,625,000	12,739,847
2	12,715,847	24,000	-	12,739,847
3	12,739,847	-	-	12,739,847

Talga would like to thank all the shareholders that attended the meeting.

Yours faithfully

Piers Lewis  
Company Secretary

**ENDS**