

Talga Resources Ltd
ABN 32 138 405 419

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www.talgaresources.com
Corporate Information

ASX Code **TLG, TLGOA**

Shares on issue **181.9m**

Options (listed) **44.9m**

Options (unlisted) **34.7m**
Company Directors
Keith Coughlan

Non-Executive Chairman

Mark Thompson

Managing Director

Grant Mooney

Non-Executive Director

Stephen Lowe

Non-Executive Director

Results of Annual General Meeting

Advanced materials 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 Annual General Meeting held on 25 November 2016 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, 4 and 5 were all passed without amendments on a show of hands:

Resolution 1 - Adoption of Remuneration Report.

Resolution 2 - Re-election of director - Mr Keith Coughlan.

Resolution 3 - Election of director - Mr Stephen Lowe.

Resolution 4 - Approval of 10% Placement Facility.

Resolution 5 - Approval of Employee Securities Incentive Scheme.

A total of 53,688,327 valid proxy votes were received.

	For	Against	Chairman (in favour)	Discretion	Abstain
RES 1*	35,450,328	635,658	714,916	10,000	16,877,425
RES 2	52,609,011	332,500	714,916	10,000	21,900
RES 3	52,463,993	337,518	714,916	150,000	21,900
RES 4*	51,790,545	1,133,808	714,916	10,000	39,058
RES 5	35,190,886	790,900	714,916	5,000	16,986,625

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

For further information, visit www.talgaresources.com or contact:

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