

Results of General Meeting

Talga Resources Ltd

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Corporate Information

ASX Code **TLG, TLGOA**

Shares on issue **202.4m**

Options (listed) **44.9m**

Options (unlisted) **33.5m**

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 Annual General Meeting held on 24 November 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 5 was subject to a poll and did not pass by a majority of 75%. Resolution 6 was withdrawn from the meeting:

Resolution 1 - Adoption of remuneration report.

Resolution 2 - Re-election of Director - Mr Grant Mooney.

Resolution 3 - Election of Director - Mr Terry Stinson.

Resolution 4 - Election of Director - Mr Ola Mørkved Rinnan.

Resolution 5 - Approval of 10% placement facility.

	For	Against	Chairman (in favour)	Discretion	Abstain
RES 1	36,140,465	549,468	505,500	12,250	31,015,670
RES 2	51,210,754	100,000	526,166	12,250	16,374,183
RES 3	51,220,754	50,000	566,166	12,250	16,374,183
RES 4	51,307,754	3,000	526,166	12,250	16,374,183
RES 5	27,124,255	44,015,766	526,166	12,250	593,382

A total of 68,223,353 valid proxy votes were received.

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

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