



ABN 32 138 405 419

**ASX Release  
7 June 2011**

**Results of General Meeting**

The Directors of Talga Gold Limited are pleased to announce that at the General Meeting of Shareholders held today, the resolutions put to the meeting was passed by 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:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
<b>Resolution 1 – Ratification of share issue – Tranche 1 shares</b>	14,019,250	Nil	Nil	14,019,250
<b>Resolution 2 – Approval of share issue – Tranche 2 shares</b>	14,019,250	Nil	Nil	14,019,250

Yours faithfully

Piers Lewis  
Company Secretary