


 **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 26 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 General Meeting**

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

Resolutions 1 and 2 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
Special Resolution 1 - Change of Name	15,027,521	Nil	Nil	15,027,521
Ordinary Resolution 2 - Ratification of Prior Issue of Shares	15,027,521	Nil	Nil	15,027,521

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

Yours faithfully

Piers Lewis
 Company Secretary