



Talga Resources Ltd
ABN 32 138 405 419

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Corporate Information

ASX Code **TLG**
Shares on issue **84.8m**
Options (unlisted) **3.75m**

Company Directors

Keith Coughlan
Non-Executive Chairman

Mark Thompson
Managing Director

Piers Lewis
Non-Executive Director

 **ASX Code: TLG**

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Talga Resources Limited is pleased to advise the results of its 2013 Annual General meeting held today.

All resolutions put to shareholders were passed by a show of hands. The resolutions presented for shareholder consideration and the proxies received in respect of each resolution are set out in the attached schedule.

For further information, contact:

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Company Secretary
Talga Resources Ltd

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ABOUT TALGA

Talga Resources Limited (**Talga**) (ASX: "TLG") is a diversified mineral explorer and developer with a portfolio of 100% owned graphite, iron, copper/gold projects in Sweden and gold projects in Western Australia.

The main focus is the development of graphite resources in northern Sweden utilising the advantages of exceptional grade deposits, low cost power, established quality infrastructure and short transport distance to high demand markets in Europe.

TALGA RESOURCES LIMITED
ANNUAL GENERAL MEETING
21 November 2013

As required by Section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	For	Against	Discretionary	Chairman (in favour)	Abstain
	Votes	Votes	Votes	Votes	Votes
1. Adoption of Remuneration Report	4,664,773	18,000	22,500	250,000	26,667
2. Election of Piers Lewis as a Director	14,495,387	0	0	272,500	0
3. Election of Keith Coughlan as a Director	14,495,387	0	0	272,500	0
4. Ratification of Previous Issue of Shares	14,477,387	18,000	0	272,500	0
5. Approval of 10% Placement Capacity	14,432,387	18,000	0	272,500	45,000
6. Re-adoption of Employee Incentive	5,151,440	20,000	0	272,500	45,000