



ABN 32 138 405 419

30 November 2010
ASX Release

Results of Annual General Meeting

The Directors of Talga Gold Limited are pleased to announce that at the first Annual 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:

	For	Against	Abstain	Total
Resolution 1 – To elect Mr Mark Thompson as a Director	13,099,500	Nil	Nil	13,099,500
Resolution 2 – To elect Mr Piers Lewis as a Director	13,099,500	Nil	Nil	13,099,500
Resolution 3 – To elect Mr Sean Neary as a Director	13,099,500	Nil	Nil	13,099,500
Resolution 4 – Adoption of Remuneration Report	13,099,500	Nil	Nil	13,099,500
Resolution 5 – Appointment of Auditor	13,099,500	Nil	Nil	13,099,500
Resolution 6 – Approval of Proportional Takeover Provision	13,099,500	Nil	Nil	13,099,500

Yours faithfully

Piers Lewis
Company Secretary