

Results of Annual General Meeting

Battery materials and technology company Talga Group Ltd (“**Talga**” or “**the Company**”) (**ASX:TLG**) advises that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 22 November 2024 at 2.00pm (AWST) were:

Resolutions 1, 3, 4, 5, 6 and 7 were all passed on a poll.

Resolution 2 (conditional spill resolution) was withdrawn as more than 75% of the votes cast on Resolution 1 were in favour of the adoption of the Remuneration Report.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Authorised for release by:

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Disclosure of Proxy Votes

TALGA GROUP LTD

Annual General Meeting

Friday, 22 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Remuneration Report	P	36,255,376	32,694,810 90.18%	2,791,387 7.70%	7,599,176	769,179 2.12%	36,480,754 92.76%	2,848,594 7.24%	7,599,176	-	No
2 Spill Resolution	-		Resolution withdrawn								n/a
3 Re-election of Director – Mr Stephen Lowe	P	44,061,823	42,143,281 95.65%	1,188,624 2.70%	8,398,297	729,918 1.66%	45,871,913 97.45%	1,200,724 2.55%	8,461,455	Carried	n/a
4 Ratification of issue of Placement Shares	P	48,528,626	46,953,207 96.75%	806,240 1.66%	149,574	769,179 1.59%	50,751,251 98.35%	851,347 1.65%	149,574	Carried	n/a
5 Ratification of issue of Prospectus Offer (PO) Shares	P	35,471,509	34,453,241 97.13%	610,805 1.72%	58,575	407,463 1.15%	37,692,357 98.29%	655,912 1.71%	58,575	Carried	n/a
6 Re-insertion of Proportional Takeover Bid Approval Provisions	P	52,093,331	50,268,068 96.50%	609,392 1.17%	366,789	1,215,871 2.33%	54,512,804 98.81%	654,499 1.19%	366,789	Carried	n/a
7 Approval of 10% Placement Facility	P	52,280,166	49,773,690 95.21%	1,328,794 2.54%	179,954	1,177,682 2.25%	53,980,237 97.52%	1,373,901 2.48%	179,954	Carried	n/a

