

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 20 November 2025 at 2.00pm (AWST) were:

Resolutions 1, 2, 3, 4, 5, and 6 (a) to 6 (d) were all passed on a poll.

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

Thursday, 20 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	42,585,635	37,768,148 88.69%	3,947,451 9.27%	290,444	870,036 2.04%	40,839,501 91.19%	3,947,451 8.81%	310,162	-
2 Election of Director – Ms Eva Nordmark	P	56,899,407	55,700,575 97.89%	560,226 0.98%	118,490	638,606 1.12%	58,560,216 99.05%	560,226 0.95%	118,490	Carried
3 Re-election of Director – Mr Grant Mooney	P	56,833,552	55,559,209 97.76%	628,421 1.11%	184,345	645,922 1.14%	58,406,448 98.94%	628,421 1.06%	204,063	Carried
4 Approval of 10% Placement Facility	P	56,617,463	53,608,147 94.68%	2,357,457 4.16%	400,434	651,859 1.15%	56,451,592 95.94%	2,386,906 4.06%	400,434	Carried
5 Re-approval of Employee Securities Incentive Plan	P	32,691,061	28,581,980 87.43%	3,228,304 9.88%	9,368,297	880,777 2.69%	31,683,792 90.75%	3,228,304 9.25%	9,368,297	Carried
6a Approval of issue of Director Options to Mark Thompson	P	43,288,595	37,232,618 86.01%	5,233,010 12.09%	433,684	822,967 1.90%	40,276,620 88.50%	5,233,010 11.50%	433,684	Carried
6b Approval of issue of Director Options to Terry Stinson	P	43,288,595	36,674,287 84.72%	5,791,341 13.38%	433,684	822,967 1.90%	39,688,840 87.21%	5,820,790 12.79%	433,684	Carried
6c Approval of issue of Director Options to Grant Mooney	P	43,272,007	36,677,699 84.76%	5,771,341 13.34%	450,272	822,967 1.90%	39,721,701 87.31%	5,771,341 12.69%	450,272	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
6d Approval of issue of Director Options to Eva Nordmark	P	43,288,595	37,272,426 86.10%	5,193,202 12.00%	433,684	822,967 1.90%	40,316,428 88.59%	5,193,202 11.41%	433,684	Carried

