

Results of Annual General Meeting

Talga Group Ltd (“**Talga**” or “**the Company**”)(**ASX:TLG**) is pleased to advise that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 25 November 2021 at 2.00pm (AWST).

Resolutions 1, 2 and 3 were 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:

Dean Scarparolo

Company Secretary

Talga Group Ltd

T: +61 (0) 8 9481 6667



Disclosure of Proxy Votes

TALGA GROUP LTD

Annual General Meeting

Thursday, 25 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)		
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
1 Adoption of Remuneration Report	P	36,878,622	35,183,521 95.40%	1,045,314 2.83%	3,094,728	649,787 1.76%	39,346,783 97.41%	1,045,314 2.59%	3,094,728
2 Re-Election of Director – Stephen Lowe	P	52,899,845	51,319,332 97.01%	760,686 1.44%	1,177,323	819,827 1.55%	55,828,188 98.66%	760,686 1.34%	2,211,391
3 Ratification of Prior Issue Of 2020 Placement Shares	P	38,753,923	34,421,122 88.82%	3,516,544 9.07%	308,774	816,257 2.11%	39,360,476 91.80%	3,516,544 8.20%	308,774

