

TALi Digital Annual General Meeting Results

TALi Digital Ltd (ASX: TD1, "TALi" or "the Company") is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting (AGM) held today at 10:00am AEDT via Zoom. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

Release authorised by:

The Company Secretary of TALi Digital Limited

CONTACT

Corporate

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Chair
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About TALi Digital

TALi Digital Limited (ASX: TD1) is a digital health company focused on delivering diagnostic and therapeutic solutions to enhance attention and overall cognitive function. The Company has built a patented platform technology with the first programs targeting cognitive attention skills during early childhood via an evidence-based screening tool (DETECT®) incorporated into training modules (TRAIN®, ReadyAttentionGo! and AttentionTime!).

These programs are designed to be play-based interactions and can be complementary to existing therapy, placing TALi at the forefront of improving early intervention for childhood attention and concentration performance, which supports our vision to deliver a personalised digital experience to enhance cognitive care.

With a continuous innovation focus, the Company's existing technology opens a pathway to product developments relevant to ADHD (Attention Deficit Hyperactivity Disorder) and ASD (Autism Spectrum Disorder).

Learn more at talidigital.com.

Disclosure of Proxy Votes

TALi Digital Limited
Annual General Meeting 2023
Wednesday, 29 November 2023



AUTOMIC

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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 Adoption of Remuneration Report	P	217,099,251	214,914,231 98.99%	1,346,888 0.62%	114,422	838,132 0.39%	215,752,363 99.38%	1,346,888 0.62%	114,422	-
2 Election of Director (Mr David Brookes)	P	317,997,524	314,335,159 98.85%	2,804,233 0.88%	268,101	858,132 0.27%	342,920,564 99.19%	2,804,233 0.81%	268,101	Passed
3 Approval of 10% Capacity	P	317,998,719	316,826,304 99.63%	313,833 0.10%	266,906	858,582 0.27%	345,412,159 99.91%	313,833 0.09%	266,906	Passed

