

Talius Group Limited ACN 111 823 762  
Annual General Meeting  
Thursday, 22 May 2025  
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details	Resolution type	Instructions given to validly appointed proxies Direct votes Number of votes cast on the poll (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll			Resolution Result
		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain	Carried / Not Carried *
Resolution 1 Non-Binding Resolution to Adopt Remuneration Report	Ordinary	245,050,861	2,404,896	12,203,611	68,088,001	3,000,000	-	286,050,000	260,254,472 99.08%	2,404,896 0.92%	354,138,001	Carried
Resolution 2 Re-election of Ramsay Carter	Ordinary	312,354,472	7,304,896	88,001	8,000,000	289,050,000	-	-	601,492,473 98.80%	7,304,896 1.20%	8,000,000	Carried
Resolution 3 Re-election of Stephen Norris	Ordinary	320,104,472	7,554,896	88,001	-	3,000,000	-	286,050,000	323,192,473 97.72%	7,554,896 2.28%	286,050,000	Carried
Resolution 4 Re-election of Gregory Kennish	Ordinary	320,354,472	7,304,896	88,001	-	289,050,000	-	-	609,492,473 98.82%	7,304,896 1.18%	-	Carried
Resolution 5 Approval of Rights to Graham Russell	Ordinary	260,254,472	7,404,896	88,001	60,000,000	289,050,000	-	-	549,392,473 98.67%	7,404,896 1.33%	60,000,000	Carried
Resolution 6 Approval of Rights to Stephen Norris	Ordinary	286,004,472	7,654,896	88,001	34,000,000	3,000,000	-	286,050,000	289,092,473 97.42%	7,654,896 2.58%	320,050,000	Carried
Resolution 7 Approval of Rights to Gregory Kennish	Ordinary	286,254,472	7,404,896	88,001	34,000,000	289,050,000	-	-	575,392,473 98.73%	7,404,896 1.27%	34,000,000	Carried
Resolution 8 Ratification of Placement Shares	Ordinary	312,900,861	14,758,507	88,001	-	3,000,000	-	286,050,000	315,988,862 95.54%	14,758,507 4.46%	286,050,000	Carried
Resolution 9 Consolidation of Capital	Ordinary	325,254,472	2,492,897	-	-	289,050,000	-	-	614,304,472 99.60%	2,492,897 0.40%	-	Carried
Resolution 10 Approval of 10% Issuance Capacity	Special	313,050,861	14,608,507	88,001	-	3,000,000	-	286,050,000	316,138,862 95.58%	14,608,507 4.42%	286,050,000	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.