

## **2024 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 Board of TALi Digital Limited

### **CONTACT**

#### **Corporate**

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Chair

TALi Digital

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### **About TALi Digital**

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

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.

A continuous innovation focus will see the Company deliver a series of product developments relevant to ADHD (Attention Deficit Hyperactivity Disorder) and ASD (Autism Spectrum Disorder).

Learn more at [talidigital.com](https://talidigital.com).

# Disclosure of Proxy Votes

TALi Digital Limited  
Annual General Meeting  
Wednesday, 27 November 2024



**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	226,720,005	218,958,837 96.58%	7,189,545 3.17%	496,280	571,623 0.25%	237,287,604 97.06%	7,189,545 2.94%	496,280	-
2 Re-election of Director (Stephen Munday)	P	319,255,057	314,624,612 98.55%	4,023,322 1.26%	3,188,502	607,123 0.19%	333,446,023 98.81%	4,023,322 1.19%	3,188,502	Carried
3 Approval of 10% Capacity	P	322,322,059	314,231,921 97.49%	7,274,938 2.26%	121,500	815,200 0.25%	333,261,409 97.86%	7,274,938 2.14%	121,500	Carried

