



RESULTS OF GENERAL MEETING

Talga Resources Ltd
ABN 32 138 405 419

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Corporate Information

ASX Code TLG
Shares on issue 105.1m
Options (unlisted) 3.75m

Company Directors

Keith Coughlan
Non-Executive Chairman

Mark Thompson
Managing Director

Grant Mooney
Non-Executive Director

Talga Resources Limited (ASX:TLG) ("Talga" or "the Company") advises that, pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the General Meeting held today are set out below along with information required by section 251AA of the Corporations Act.

All resolutions put to shareholders were passed without amendment on a show of hands.

Resolution	FOR	AGAINST	ABSTAIN	OPEN
1. Ratification of prior issue - 160,000 Shares	20,997,276	435,934	-	2,395,242
2. Ratification of prior issue - 100,000 Shares	20,967,276	435,934	30,000	2,395,242
3. Ratification of prior issue - 20 million Shares	17,019,056	435,934	3,978,220	2,395,242
4. Issue of Shares to Mr Thompson	10,976,507	1,110,976	9,278,947	2,462,022
5. Issue of Options to Mr Coughlan	20,277,954	1,088,476	-	2,462,022
6. Issue of Options to Mr Mooney	20,237,954	1,128,476	-	2,462,022

For further information, contact:

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Company Secretary

Talga Resources Ltd

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