

Results of Annual General Meeting

Talga Resources 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 12 November 2020 at 2.30pm (AWST).

Resolutions 1, 2, 4, 5, 6 and 7 were passed on a poll. Resolution 3 (10% placement facility) was withdrawn at the meeting as the Company no longer constitute an "eligible entity" for the purposes of Listing Rule 7.1A, due to Talga's market capitalisation now exceeding A\$300 million.

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:

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Disclosure of Proxy Votes

TALGA RESOURCES LTD

Annual General Meeting

Thursday, 12 November 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	70,814,451	68,909,216 97.31%	876,509 1.24%	15,184,191	1,028,726 1.45%	70,521,048 98.77%	878,234 1.23%	17,184,191
2 Re-Election of Director – Terry Stinson	P	85,754,818	84,602,695 98.66%	108,725 0.13%	243,824	1,043,398 1.22%	88,229,199 99.87%	110,450 0.13%	243,824
3 Approval of 10% Placement Facility	-	85,716,227	83,231,814 97.10%	1,415,896 1.65%	282,415	1,068,517 1.25%	Resolution withdrawn		
4 Ratification of Prior Issue of 2020 Placement Shares	P	70,242,128	67,215,303 95.69%	2,014,699 2.87%	183,502	1,012,126 1.44%	70,310,535 97.21%	2,016,424 2.79%	183,502
5a Approval to Issue Performance Rights to Director – Terry Stinson	P	71,159,682	66,366,449 93.26%	3,778,452 5.31%	14,838,960	1,014,781 1.43%	66,959,555 93.33%	4,784,958 6.67%	16,838,960
5b Approval to Issue Performance Rights to Director – Grant Mooney	P	71,105,955	66,322,722 93.27%	3,768,452 5.30%	14,743,065	1,014,781 1.43%	67,930,609 94.76%	3,760,177 5.24%	16,743,065
5c Approval to Issue Performance Rights to Director – Stephen Lowe	P	71,116,955	66,323,722 93.26%	3,778,452 5.31%	14,732,065	1,014,781 1.43%	67,931,609 94.74%	3,770,177 5.26%	16,732,065



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
5d Approval to Issue Performance Rights to Director – Ola Mørkved Rinnan	P	71,259,682	66,465,449 93.27%	3,779,452 5.30%	14,589,338	1,014,781 1.42%	68,073,336 94.75%	3,771,177 5.25%	16,589,338
6 Approval to Issue Incentive Options to Managing Director	P	70,883,587	40,268,123 56.81%	29,601,683 41.76%	14,965,433	1,013,781 1.43%	41,724,926 58.38%	29,743,492 41.62%	16,965,433
7 Approval of Change of Company Name	P	85,827,776	82,999,147 96.70%	1,351,981 1.58%	170,866	1,476,648 1.72%	87,058,901 98.47%	1,353,706 1.53%	170,866

