



30 November 2022

Results of Annual General Meeting

The Board of TechGen Metals Ltd (ASX: TG1 or the “Company”) is pleased to advise that shareholders passed all Resolution’s by poll at the Annual General Meeting held today at 9.00 (WSTA).

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

End.

Authorisation

This announcement has been authorised for release by the Chair of TechGen Metals Limited.

For further information, please contact:

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NON-EXECUTIVE CHAIR: Maja McGuire **MANAGING DIRECTOR:** Ashley Hood **TECHNICAL DIRECTOR:** Andrew Jones

NON-EXECUTIVE DIRECTOR/CHIEF FINANCIAL OFFICER/COMPANY SECRETARY: Sathiaseelan (Rick) Govender

Disclosure of Proxy Votes

TechGen Metals Limited

Annual General Meeting

Wednesday, 30 November 2022



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.

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	2,169,994	2,018,592 93.02%	141,802 6.53%	17,500	9,600 0.44%	2,028,192 93.47%	141,802 6.53%	17,500
2 RESOLUTION WITHDRAWN	-	5,260,494	5,106,622 97.07%	138,772 2.64%	3,502,000	15,100 0.29%	Resolution withdrawn		
3 Approval of 10% Placement Facility	P	8,760,494	8,606,622 98.24%	143,772 1.64%	2,000	10,100 0.12%	8,816,722 98.40%	143,772 1.60%	2,000
4 Ratification of Prior Issue – Shares for acquisition of John Bull Project	P	8,760,494	8,615,394 98.34%	130,000 1.48%	2,000	15,100 0.17%	8,830,494 98.55%	130,000 1.45%	2,000
5a Ratification of Prior Issue of Placement Shares - 7,214,218	P	8,760,494	8,615,394 98.34%	135,000 1.54%	2,000	10,100 0.12%	8,825,494 98.49%	135,000 1.51%	2,000
5b Ratification of Prior Issue of Placement Shares - 3,326,323	P	8,760,494	8,615,394 98.34%	135,000 1.54%	2,000	10,100 0.12%	8,825,494 98.49%	135,000 1.51%	2,000
6a Approval to issue Placement Shares to Ashley Hood (and/or his nominees)	P	5,250,494	4,907,364 93.46%	328,030 6.25%	3,512,000	15,100 0.29%	4,922,464 93.75%	328,030 6.25%	3,512,000



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
6b Approval to issue Placement Shares to Andrew Jones (and/or his nominees)	P	5,675,494	5,332,364 93.95%	328,030 5.78%	3,087,000	15,100 0.27%	5,547,464 94.42%	328,030 5.58%	3,087,000
6c Approval to issue Placement Shares to Maja McGuire (and/or her nominees)	P	8,750,494	8,407,364 96.08%	328,030 3.75%	12,000	15,100 0.17%	8,622,464 96.34%	328,030 3.66%	12,000
6d RESOLUTION WITHDRAWN	-	8,750,394	8,407,264 96.08%	328,030 3.75%	12,100	15,100 0.17%	Resolution withdrawn		
7a Approval to issue Performance Rights to Ashley Hood (and/or his nominees)	P	5,250,494	4,907,364 93.46%	328,030 6.25%	3,512,000	15,100 0.29%	4,922,464 93.75%	328,030 6.25%	3,512,000
7b Approval to issue Performance Rights to Andrew Jones (and/or his nominees)	P	5,675,494	5,332,364 93.95%	328,030 5.78%	3,087,000	15,100 0.27%	5,547,464 94.42%	328,030 5.58%	3,087,000
7c Approval to issue Performance Rights to Maja McGuire (and/or her nominees)	P	8,750,494	8,407,364 96.08%	328,030 3.75%	12,000	15,100 0.17%	8,622,464 96.34%	328,030 3.66%	12,000
7d RESOLUTION WITHDRAWN	-	5,250,494	4,907,364 93.46%	328,030 6.25%	3,512,000	15,100 0.29%	Resolution withdrawn		
8 Approval to Issue Lead Manager Options	P	7,956,327	6,945,580 87.30%	995,647 12.51%	806,167	15,100 0.19%	7,160,680 87.79%	995,647 12.21%	806,167

