



RESULTS OF GENERAL MEETING

TechGen Metals Limited (“**TechGen**” or the “**Company**”) is pleased to advise that shareholders passed all resolutions by poll at the General Meeting held today.

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the *Corporations Act 2001*, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorisation

For the purpose of Listing Rule 15.5, this announcement has been authorised for release by the Board of Directors of TechGen Metals Limited.

For further information, please contact:

Mr Ashley Hood, Managing Director
P: +61 427 268 999

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Disclosure of Proxy Votes

TechGen Metals Limited

General Meeting

Wednesday, 16 August 2023



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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)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1a Ratification of Prior Issue of Placement Shares – Listing Rule 7.1 Capacity	P	7,747,140	7,536,720 97.28%	112,100 1.45%	2,000	98,320 1.27%	7,635,040 98.55%	112,100 1.45%	2,000	Passed	n/a
1b Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A Capacity	P	7,747,140	7,536,720 97.28%	112,100 1.45%	2,000	98,320 1.27%	7,635,040 98.55%	112,100 1.45%	2,000	Passed	n/a
2 Approval to Issue Free-Attaching Placement Options	P	7,747,140	7,476,720 96.51%	172,100 2.22%	2,000	98,320 1.27%	7,575,040 97.78%	172,100 2.22%	2,000	Passed	n/a
3 Approval to Issue Lead Manager Options	P	8,747,140	8,456,531 96.68%	112,100 1.28%	2,000	178,509 2.04%	8,635,040 98.72%	112,100 1.28%	2,000	Passed	n/a

