



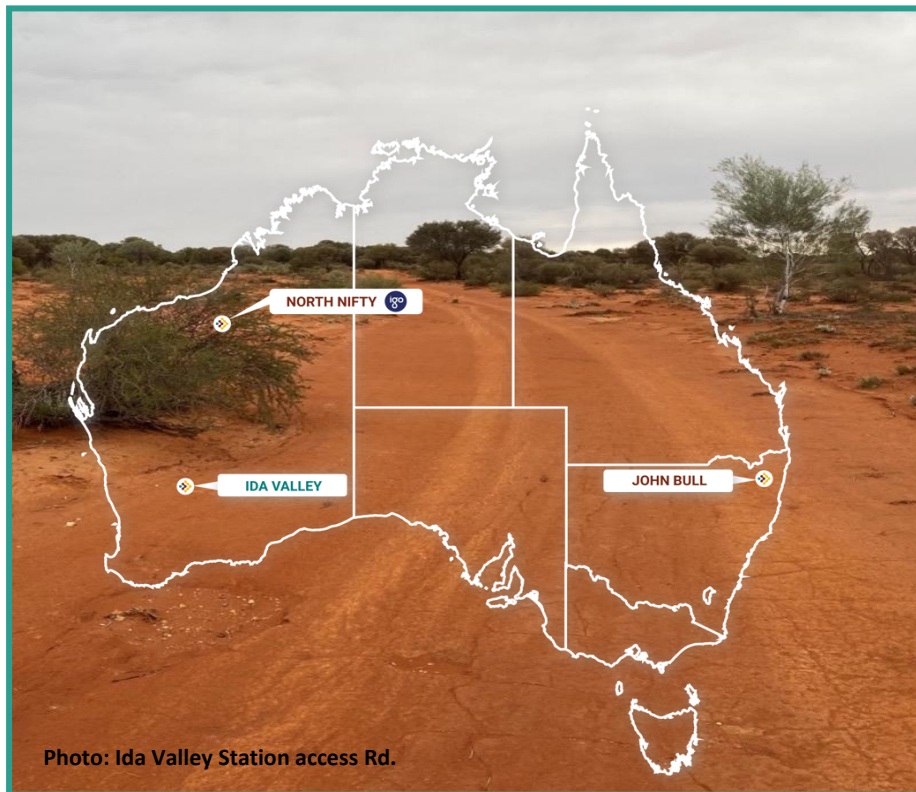
Results of General Meeting

TechGen Metals Limited (“TechGen” or the “Company”) is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

ENDS

About TechGen Metals Limited



TechGen is an Australian registered exploration Company with a primary focus on exploring and developing its lithium, gold, and base metal projects strategically located in highly prospective geological regions in WA, and one in NSW.

For more information, please visit our website: www.techgenmetals.com.au

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:

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Disclosure of Proxy Votes

TechGen Metals Limited

General Meeting

Tuesday, 16 January 2024



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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
1 Ratification of Tranche 1 Placement Shares	P	7,757,289	7,410,340 95.53%	143,703 1.85%	2,000	203,246 2.62%	7,613,586 98.15%	143,703 1.85%	2,000	Passed
2 Approval of Tranche 2 Placement Shares	P	7,757,289	7,410,340 95.53%	143,703 1.85%	2,000	203,246 2.62%	7,613,586 98.15%	143,703 1.85%	2,000	Passed
3 Approval of Free-Attaching Placement Options	P	7,757,289	7,278,340 93.83%	275,703 3.55%	2,000	203,246 2.62%	7,481,586 96.45%	275,703 3.55%	2,000	Passed
4a Approval of Director Performance Rights - Ms Maja McGuire (and/or her nominees)	P	7,747,289	7,300,340 94.23%	309,423 3.99%	12,000	137,526 1.78%	7,437,866 96.01%	309,423 3.99%	12,000	Passed
4b Approval of Director Performance Rights - Mr Ashley Hood (and/or his nominees)	P	4,064,181	3,617,232 89.00%	309,423 7.61%	3,695,108	137,526 3.38%	3,754,758 92.39%	309,423 7.61%	3,695,108	Passed
4c Approval of Director Performance Rights - Mr Andrew Jones (and/or his nominees)	P	4,618,235	4,171,286 90.32%	309,423 6.70%	12,000	137,526 2.98%	4,308,812 93.30%	309,423 6.70%	12,000	Passed

