

RESULTS OF GENERAL MEETING

TG Metals Limited (ASX: TG6) advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 9 February 2024.

No.	Resolution	Result
1(a)	Ratification of prior issue of Placement Shares – Listing Rule 7.1	Passed on a poll
1(b)	Ratification of prior issue of Placement Shares – Listing Rule 7.1A	Passed on a poll
2	Approval to issue New Options to Joint Lead Managers	Passed on a poll

Proxies received and the results of the poll are shown on the attached Schedule.

Authorised for release by TG Metals Board of Directors

Nicki Farley
Company Secretary
TG Metals Limited

Disclosure of Proxy Votes

TG Metals Limited

General Meeting

Friday, 09 February 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
1a Ratification of prior issue of Placement Shares - Listing Rule 7.1	P	13,077,871	12,746,474 97.47%	331,397 2.53%	0	0 0.00%	14,106,891 97.70%	331,397 2.30%	0	Passed
1b Ratification of prior issue of Placement Shares - Listing Rule 7.1A	P	13,077,871	12,746,474 97.47%	331,397 2.53%	0	0 0.00%	14,106,891 97.70%	331,397 2.30%	0	Passed
2 Approval to issue New Options to Joint Lead Managers	P	14,309,357	14,238,152 99.50%	71,205 0.50%	0	0 0.00%	15,598,569 99.55%	71,205 0.45%	0	Passed

