

## RESULTS OF ANNUAL 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 Annual General Meeting held on 28 November 2024.

No.	Resolution	Result
1	Remuneration Report	Passed on a poll
2	Re-election of Director – Ms Gloria Zhang	Passed on a poll
3	Approval of Additional 10% Placement Capacity	Passed on a poll
4	Appointment of Auditor	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  
Annual General Meeting  
Thursday, 28 November 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	12,627,600	12,603,760 99.81%	23,840 0.19%	0	0 0.00%	12,613,765 99.81%	23,840 0.19%	0	-
2 Re-election of Director – Ms Gloria Zhang	P	15,685,933	15,537,093 99.05%	148,840 0.95%	0	0 0.00%	16,332,515 99.10%	148,840 0.90%	0	Carried
3 Approval of the Additional 10% Placement Capacity	P	15,685,933	15,657,093 99.82%	28,840 0.18%	0	0 0.00%	16,452,515 99.83%	28,840 0.17%	0	Carried
4 Appointment of Auditor	P	15,685,933	15,682,093 99.98%	3,840 0.02%	0	0 0.00%	16,477,515 99.98%	3,840 0.02%	0	Carried

