

Results of Annual General Meeting

Australian advanced materials technology company, Talga Resources Ltd (“**Talga**”) (**ASX:TLG**), is pleased to advise that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to the Company’s members at the Annual General Meeting held on 26 November 2018 at City of Perth Library Auditorium, 573 Hay Street, Perth, Western Australia at 10.00am (AWST) are set out below along with information required by section 251AA of the Corporations Act.

Resolutions 1, 2, 3, 4 and 5 were all passed without amendments on a show of hands.

Resolution 1 - Adoption of remuneration report.

Resolution 2 - Re-election of Director - Mr Stephen Lowe

Resolution 3 - Ratification of placement

Resolution 4 - Amendment to the constitution

Resolution 5 - Approval of 10% placement facility

A total of 60,824,369 valid proxy votes were received.

	For	Against	Chairman (in favour)	Discretion	Abstain
RES 1	36,912,456	3,499,048	5,289,552	-	15,123,313
RES 2	53,109,250	1,657,658	5,299,552	-	757,909
RES 3	31,311,670	1,998,481	10,254,124	-	17,260,094
RES 4 *	51,579,947	3,177,395	5,305,452	-	761,575
RES 5 *	52,090,276	3,320,966	5,318,552	-	94,575

* The Company advises that these resolutions were passed by a sufficient majority as a special resolution.

For further information, visit www.talgaresources.com or contact:

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