



WITHDRAWAL OF RESOLUTIONS AT GENERAL MEETING

Talga Resources Ltd

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Corporate Information

ASX Code **TLG/TLGO**

Shares on issue **138.57m**

Options (unlisted) **11.68m**

Options (listed) **7.72m**

Company Directors

Keith Coughlan

Non-Executive Chairman

Mark Thompson

Managing Director

Grant Mooney

Non-Executive Director

Perth-based technology materials company, **Talga Resources Ltd** ("Talga") (ASX: TLG) advises that it has withdrawn the following resolutions from the Agenda of the General Meeting of shareholders scheduled to be held at 10am (WST) on Monday 3rd August 2015:

- Resolution 3 - Approval of Performance Rights Plan
- Resolution 4 - Issue of performance rights to Mr Mark Thompson, Managing Director

The withdrawal of these items of business does not affect the validity of proxy forms submitted in respect of the remaining resolutions to be put to shareholders for approval.

The Performance Rights Plan (the "Plan") and the related issue of performance rights under the Plan was considered for some time before finally being resolved by the Talga Board in early April. Since that time, the Company's development path has further evolved and the macro conditions impacting global financial markets have deteriorated significantly.

Talga remains committed to aligning Mr Thompson to the success of the Company and the Board is presently reviewing alternatives to put a revised incentive structure to shareholders at the upcoming Annual General Meeting. Given the ongoing technical success of Talga, it remains critical that Talga can attract and retain its key staff with incentives that match the current market landscape within which the Company is operating.

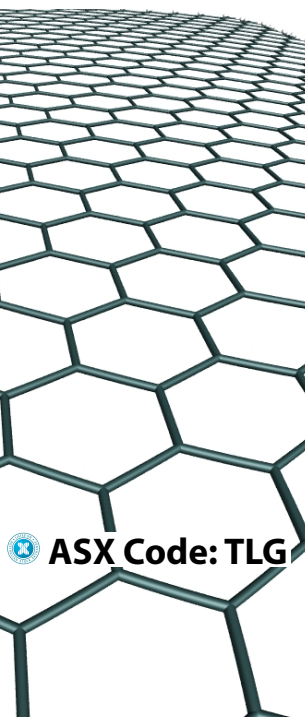
Further details on the General Meeting of shareholders can be found in the Notice of Meeting announced to the ASX on 3rd July 2015.

For further information, please contact:

Talga Resources Ltd.

Keith Coughlan - Chairman

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