

## Results of Annual General Meeting

Advanced materials company, Talga Resources Ltd (“Talga” or “the Company”)(ASX: TLG), is pleased to advise that pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company’s members at the Annual General Meeting held on 27 November 2015 at QV1 Conference Centre, Level 2, 250 St Georges Tce, Perth, Western Australia at 10am (WST) are set out below along with information required by section 251AA of the Corporations Act.

Resolutions 1 was passed without amendments as a result of a poll. Resolutions 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 Grant Mooney

Resolution 3 - Issue of Incentive Options to Mr Mark Thompson, Managing Director

Resolution 4 - Approval of 10% Placement Capacity

Resolution 5 - Ratify Previous Placement of Performance Options

	RES 1*	RES 2	RES 3	RES 4*	RES 5
<b>FOR</b>	40,904,676	54,201,117	25,066,973	45,054,430	52,932,964
<b>AGAINST</b>	11,754,430	337,977	15,308,677	9,467,084	1,587,900
<b>ABSTAIN</b>	14,309,741	58,397	14,211,841	65,977	66,627
<b>DISCRETIONARY (in favour)</b>	-	2,453,072	2,463,072	2,463,072	2,463,072
<b>TOTAL</b>	<b>66,968,847</b>	<b>57,050,563</b>	<b>57,050,563</b>	<b>57,050,563</b>	<b>57,050,563</b>

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

For further information, visit [www.talgaresources.com](http://www.talgaresources.com) or contact:

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