



TECHGEN METALS  
LIMITED

ASX Announcement | ASX: TG1

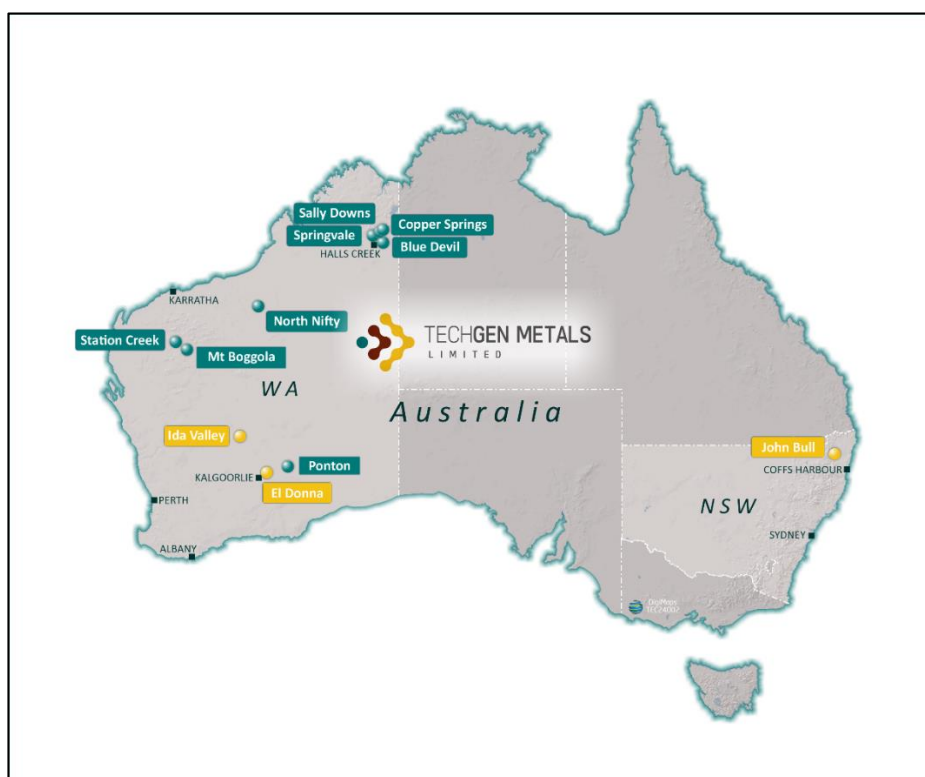
## RESULTS OF ANNUAL GENERAL MEETING

TechGen Metals Limited (“TechGen” or the “Company”) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

**ENDS**

### About TechGen Metals Limited



TechGen is an Australian registered exploration Company with a primary focus on exploring and developing its copper, gold, and antimony projects strategically located in highly prospective geological regions in WA, and one in NSW.

For more information, please visit our website: [www.techgenmetals.com.au](http://www.techgenmetals.com.au)

### Authorisation

For the purpose of Listing Rule 15.5, this announcement has been authorised for release by the Board of Directors of TechGen Metals Limited.

### For further information, please contact:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	9,419,059 96.40%	278,717 2.85%	73,000 0.75%	82,000	9,492,059 97.15%	278,717 2.85%	82,000	Carried
2 Re-election of Director - Andrew Jones	Ordinary	13,643,800 98.16%	133,703 0.96%	123,000 0.88%	3,141,768	13,891,800 99.05%	133,703 0.95%	3,141,768	Carried
3 Approval of 10% Placement Facility	Special	15,928,757 93.88%	917,036 5.40%	123,000 0.72%	73,478	16,176,757 94.64%	917,036 5.36%	73,478	Carried
4 Ratification of prior issue of Shares to StocksDigital	Ordinary	12,139,457 91.31%	1,031,336 7.76%	123,000 0.93%	3,748,478	12,387,457 92.31%	1,031,336 7.69%	3,748,478	Carried
5 Ratification of prior issue of Options to StocksDigital	Ordinary	12,139,457 91.31%	1,031,336 7.76%	123,000 0.93%	3,748,478	12,387,457 92.31%	1,031,336 7.69%	3,748,478	Carried
6 Ratification of prior issue of Placement Shares under ASX Listing Rule 7.1	Ordinary	9,160,382 88.94%	1,017,036 9.87%	123,000 1.19%	91,853	9,408,382 90.24%	1,017,036 9.76%	91,853	Carried
7 Ratification of prior issue of Placement Shares under ASX Listing Rule 7.1A	Ordinary	8,876,082 86.17%	1,031,336 10.01%	393,000 3.82%	91,853	9,394,082 90.11%	1,031,336 9.89%	91,853	Carried
8 Approval to issue Placement Options	Ordinary	9,226,537 89.58%	950,881 9.23%	123,000 1.19%	91,853	9,474,537 90.88%	950,881 9.12%	91,853	Carried
9 Approval to issue Lead Manager Options	Ordinary	15,559,911 92.16%	1,050,881 6.22%	273,000 1.62%	158,479	15,957,911 93.82%	1,050,881 6.18%	158,479	Carried
10A Approval to issue Options to Director – Maja McGuire	Ordinary	15,655,857 92.97%	1,061,595 6.30%	123,000 0.73%	201,819	15,903,857 93.74%	1,061,595 6.26%	201,819	Carried
10B Approval to issue Options to Director – Ashley Hood	Ordinary	11,703,524 90.81%	1,061,595 8.24%	123,000 0.95%	4,154,152	11,826,524 91.76%	1,061,595 8.24%	4,279,152	Carried
10C Approval to issue Options to Director – Andrew Jones	Ordinary	12,580,857 91.40%	1,061,595 7.71%	123,000 0.89%	147,765	12,828,857 92.36%	1,061,595 7.64%	147,765	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.