

### TALi Digital Extraordinary General Meeting Results

Melbourne, Australia 15 March 2023: TALi Digital Ltd or the Company (ASX: TD1) is pleased to announce the following results from the Extraordinary General Meeting held on 15 March 2023.

At today's Extraordinary General Meeting all Resolutions put to Shareholders were passed by a Poll. Details of the voting results are attached.



TIM LUSCOMBE  
COMPANY SECRETARY

**Release authorised by:**

The Board of TALi Digital Limited

#### CONTACT

**Corporate**

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**Investors**

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**About TALi Digital**

TALi Digital Limited (ASX: TD1) is a digital health company delivering diagnostic and therapeutic solutions to enhance attention cognitive function. The Company has built a patented platform technology with our first programs targeting cognitive attention skills during early childhood via an evidence-based screening tool (DETECT®) and training modules (TRAIN® and ReadyAttentionGo!).

These programs are designed to be play-based interactions and can be complementary to existing therapy, placing TALi at the forefront of improving early intervention for childhood attention and concentration performance, which supports our vision to deliver a personalised digital experience to enhance cognitive care.

A continuous innovation focus will see the Company deliver a series of product developments relevant to ADHD (Attention Deficit Hyperactivity Disorder) and ASD (Autism Spectrum Disorder).  
Learn more at [talidigital.com](https://talidigital.com).

# Disclosure of Proxy Votes

## Tali Digital Limited

Extraordinary General Meeting

Wednesday, 15 March 2023



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Previous Share Issue - Placement	P	213,115,805	210,690,194 98.86%	2,194,440 1.03%	45,000	231,171 0.11%	210,921,365 98.97%	2,194,440 1.03%	6,545,000
2 Approval of Share Issue - Placement	P	110,081,535	107,541,638 97.69%	2,308,726 2.10%	0	231,171 0.21%	107,772,809 97.90%	2,308,726 2.10%	6,500,000
3 Approval of Issue of Shares to Director Mark Simari	P	202,927,410	199,428,263 98.28%	3,277,720 1.62%	5,824,303	221,427 0.11%	199,649,690 95.33%	9,777,720 4.67%	5,824,303
4 Approval of Issue of Shares to Director David Williams	P	210,433,532	206,934,385 98.34%	3,277,720 1.56%	0	221,427 0.11%	207,155,812 95.49%	9,777,720 4.51%	0
5 Approval of Issue of Shares to Director David Brookes	P	199,017,945	195,518,798 98.24%	3,277,720 1.65%	0	221,427 0.11%	195,740,225 95.24%	9,777,720 4.76%	0
6 Approval of Issue of Shares to Director Stephen Munday	P	213,160,805	209,661,658 98.36%	3,277,720 1.54%	0	221,427 0.10%	209,883,085 95.55%	9,777,720 4.45%	0
7 Approval of Issue of Options to Taylor Collison	P	213,160,805	208,309,886 97.72%	4,619,748 2.17%	0	231,171 0.11%	208,541,057 94.94%	11,119,748 5.06%	0



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Renewal of and Issue of Securities under Performance Right and Share Options Plan	P	213,160,805	208,146,249 97.65%	4,793,129 2.25%	0	221,427 0.10%	208,367,676 97.75%	4,793,129 2.25%	6,500,000
9 Approval of Issue of Options to Director Mark Simari	P	202,933,531	197,918,975 97.53%	4,793,129 2.36%	5,818,182	221,427 0.11%	198,140,402 94.61%	11,293,129 5.39%	5,818,182
10 Approval of Issue of Options to Director David Williams	P	210,433,532	205,418,976 97.62%	4,793,129 2.28%	0	221,427 0.11%	205,640,403 94.79%	11,293,129 5.21%	0
11 Approval of Issue of Options to Director David Brookes	P	199,017,945	194,003,389 97.48%	4,793,129 2.41%	0	221,427 0.11%	194,224,816 94.51%	11,293,129 5.49%	0
12 Approval of Issue of Options to Director Stephen Munday	P	213,160,805	208,146,249 97.65%	4,793,129 2.25%	0	221,427 0.10%	208,367,676 94.86%	11,293,129 5.14%	0

