

TALi Digital Annual General Meeting Results

Melbourne, Australia 30 November 2022: TALi Digital Ltd or the Company (ASX: TD1) is pleased to announce the following results from the Annual General Meeting held on 30 November 2022.

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



STEPHEN DENARO
COMPANY SECRETARY

Release authorised by:

The Board of TALi Digital Limited

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About TALi Digital

TALi Digital Limited (ASX: TD1) is a digital health company delivering diagnostic and therapeutic solutions to enhance cognitive function and behaviour. The Company has built a patented platform technology with our first solution targeting cognitive attention skills during early childhood via the evidence-based screening (DETECT®) and training (TRAIN®) modules. This program is complementary to existing diagnosis and therapy, placing TALi at the forefront of improving early intervention for childhood attention and concentration performance. We believe in healthy, happier minds – our vision is to deliver a personalised digital experience to enhance cognitive care.

A continuous innovation focus will see the Company deliver a series of product developments in ADHD (Attention Deficit Hyperactivity Disorder) and ASD (Autism Spectrum Disorder). Learn more at talidigital.com.

Disclosure of Proxy Votes

Tali Digital Limited

Annual General Meeting

Wednesday, 30 November 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	103,224,146	100,412,051 97.28%	2,520,211 2.44%	6,000,000	291,884 0.28%	101,780,383 96.89%	3,270,211 3.11%	6,000,000
2 Election of Director (Mr David Williams)	P	110,795,576	110,139,928 99.41%	388,764 0.35%	5,500,000	266,884 0.24%	112,258,260 99.65%	388,764 0.35%	5,500,000
3 Election of Director (Mr Mark Simari)	P	105,681,939	104,467,212 98.85%	947,843 0.90%	5,500,000	266,884 0.25%	106,585,544 99.12%	947,843 0.88%	5,500,000
4 Election of Director (Mr Stephen Munday)	P	110,795,576	110,049,236 99.33%	479,456 0.43%	5,500,000	266,884 0.24%	112,167,568 99.57%	479,456 0.43%	5,500,000
5 Approval of 10% Capacity	P	110,794,454	110,080,839 99.36%	394,953 0.36%	5,501,122	318,662 0.29%	112,199,171 99.65%	394,953 0.35%	5,501,122
6 Renewal of Proportional Bid Provisions in the Constitution	P	110,679,511	110,128,136 99.50%	259,491 0.23%	5,616,065	291,884 0.26%	112,246,468 99.77%	259,491 0.23%	5,616,065

