

TALi Digital General Meeting Results

Melbourne, Australia 28 June 2022: TALi Digital Ltd or the Company (ASX: TD1) is pleased to announce the following results from the General Meeting held on 28 June 2022.

At today's 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

CONTACT**Corporate**

Sue MacLeman
Chair
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Investors

Mary Elizabeth Brinson
Interim CEO
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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

Extraordinary General Meeting

Tuesday, 28 June 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.

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	43,725,548	36,060,303 82.47%	2,561,018 5.86%	30,322	5,104,227 11.67%	41,164,530 94.14%	2,561,018 5.86%	30,322
2 Approval of Issue of Shares to Sue MacLeman	P	56,600,312	47,997,052 84.80%	3,499,033 6.18%	1,055,558	5,104,227 9.02%	53,101,279 93.82%	3,499,033 6.18%	1,055,558
3 Approval of Issue of Shares to David Williams	P	57,573,749	48,970,399 85.06%	3,499,123 6.08%	82,121	5,104,227 8.87%	54,074,626 93.92%	3,499,123 6.08%	82,121
4 Approval of Issue of Shares to David Brookes	P	57,573,749	48,370,399 84.01%	4,099,123 7.12%	82,121	5,104,227 8.87%	48,903,196 92.27%	4,099,123 7.73%	82,121
5 Approval of Issue of Options to Taylor Collison	P	57,524,905	48,227,976 83.84%	4,278,416 7.44%	130,965	5,018,513 8.72%	53,246,489 92.56%	4,278,416 7.44%	130,965

