



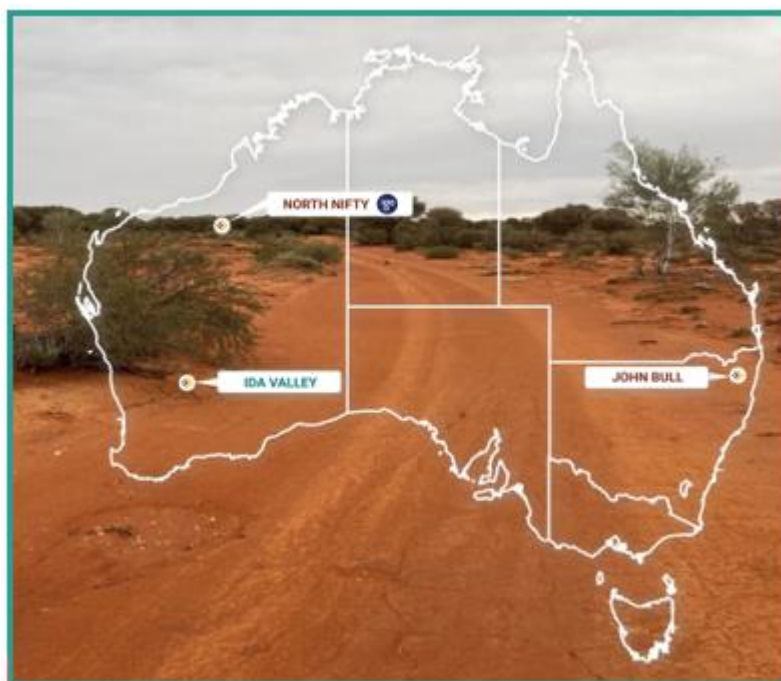
Results of Annual General Meeting

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 Sections 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 lithium, gold and base metal projects across Australia. TechGen holds a portfolio of exploration licences strategically located in highly prospective geological regions in WA, and one in NSW.

For more information, please visit our website: 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:

Mr Ashley Hood, Managing Director

P: +61 427 268 999

E: admin@techgenmetals.com.au

www.techgenmetals.com.au

Disclosure of Proxy Votes

TechGen Metals Limited

Annual General Meeting

Friday, 24 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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) | | | Results |
|---|--|--|---------------------|-------------------|-----------|--------------------|------------------------------|-------------------|-----------|---------|
| 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 | OUTCOME |
| 1 Adoption of Remuneration Report | P | 507,580 | 267,083 52.62% | 126,247 24.87% | 2,000 | 114,250 22.51% | 391,333 75.61% | 126,247 24.39% | 2,000 | - |
| 2 Re-election of Director – Ms Maja McGuire | P | 7,373,796 | 7,209,387 97.77% | 69,659 0.94% | 2,000 | 94,750 1.28% | 7,439,137 99.07% | 69,659 0.93% | 2,000 | Passed |
| 3 Approval of 10% Placement Facility | P | 7,348,796 | 7,171,924 97.59% | 63,747 0.87% | 27,000 | 113,125 1.54% | 7,420,049 99.15% | 63,747 0.85% | 27,000 | Passed |
| 4 Ratification of Prior Issue – Shares for acquisition of the Cyclops Project | P | 7,348,796 | 7,171,924 97.59% | 63,747 0.87% | 27,000 | 113,125 1.54% | 7,420,049 99.15% | 63,747 0.85% | 27,000 | Passed |
| 5 Amendments to Constitution | P | 7,348,796 | 7,159,387 97.42% | 69,659 0.95% | 27,000 | 119,750 1.63% | 7,414,137 99.07% | 69,659 0.93% | 27,000 | Passed |
| 6 Approval of Employee Securities Incentive Plan | P | 507,580 | 343,171 67.61% | 69,659 13.72% | 3,131,054 | 94,750 18.67% | 447,921 86.54% | 69,659 13.46% | 3,131,054 | Passed |

