

Results of General Meeting

Battery and advanced materials company Talga Group Ltd (“**Talga**” or “**the Company**”) (**ASX:TLG**) is pleased to advise that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the General Meeting held on 15 May 2023 at 10.00am (AWST).

Resolutions 1 and 2 were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Authorised for release by:

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Company Secretary
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Disclosure of Proxy Votes

TALGA GROUP LTD

General Meeting

Monday, 15 May 2023



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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 Change of Auditor	P	68,184,995	66,623,929 97.71%	52,310 0.08%	207,735	1,508,756 2.21%	72,098,169 99.93%	52,310 0.07%	207,735
2 Ratification of issue of Placement Shares	P	61,432,978	58,201,618 94.74%	1,608,525 2.62%	6,209,552	1,622,835 2.64%	63,789,937 97.54%	1,608,525 2.46%	6,209,552

