



ASX Announcement | ASX: TG1

## ANNUAL GENERAL MEETING RESOLUTION WITHDRAWAL

**TechGen Metals Limited** (ACN 624 721 035) (“TechGen” or the “Company”) advises that, further to its announcement of 14 November 2022, the Company wishes to also withdraw Resolution 6(d) of its Notice of Annual General Meeting lodged on 28 October 2022. .

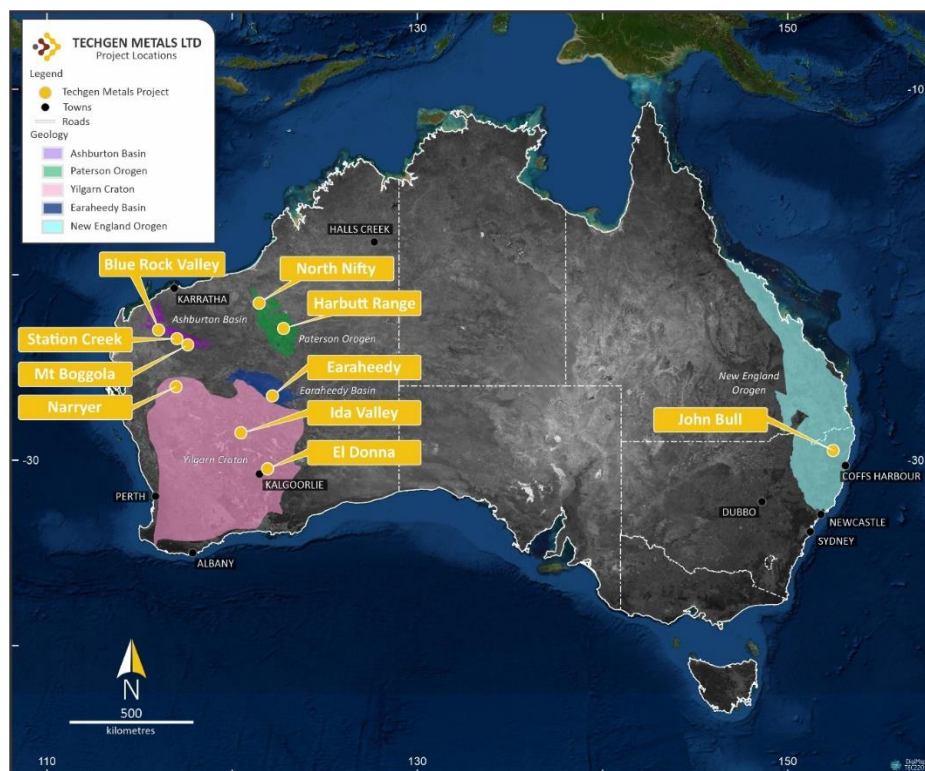
The Resolution relates to the approval to issue 54,054 Placement Shares to Mr. Sathiasseelen Govender (and/or his nominees). Mr. Sathiasseelen Govender no longer intends on participating in the Placement and therefore Resolution 6(d) is hereby withdrawn from the business of the Meeting.

The Company intends to place the 54,054 Placement Shares with a non-related party and therefore will still achieve the full raise amount of \$2,000,000 (as announced on 15 September 2022).

**ENDS**



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TechGen is an Australian registered exploration Company with a primary focus on exploring and developing its gold and base metal projects across Australia. TechGen holds a portfolio of twenty-five exploration licences strategically located in four highly prospective geological regions in WA, and one in NSW.

For more information, please visit our website: [www.techgenmetals.com.au](http://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:

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