

Results of Annual General Meeting

Battery and advanced materials company Talga Group Ltd (“**Talga**” or “**the Company**”)(**TLG:ASX**) is pleased to advise that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 24 November 2022 at 2.00pm (AWST).

Resolutions 1, 2, 3, 4, 5, 6 and 7 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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Disclosure of Proxy Votes

TALGA GROUP LTD

Annual General Meeting

Thursday, 24 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.

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 Remuneration Report	P	44,516,005	41,660,139 93.58%	2,324,469 5.22%	321,404	531,397 1.19%	45,203,650 95.11%	2,324,469 4.89%	321,404
2 Re-election of Director - Ola Rinnan	P	62,713,041	61,818,985 98.57%	339,051 0.54%	177,486	555,005 0.88%	65,386,104 99.48%	339,051 0.52%	177,486
3 Re-election of Director - Grant Mooney	P	62,713,041	56,913,001 90.75%	5,248,853 8.37%	177,486	551,187 0.88%	60,476,302 92.01%	5,248,853 7.99%	177,486
4 Re-approval of Employee Incentive Plan	P	43,543,494	40,938,572 94.02%	2,058,608 4.73%	254,394	546,314 1.25%	44,456,155 95.53%	2,081,008 4.47%	254,394
5 Approval of potential termination benefits under the Plan	P	43,464,037	40,082,077 92.22%	2,806,160 6.46%	473,851	575,800 1.32%	43,629,146 93.91%	2,828,560 6.09%	473,851
6 Modification of existing Constitution	P	62,567,942	60,252,054 96.30%	1,755,629 2.81%	322,585	560,259 0.90%	63,802,027 97.29%	1,778,029 2.71%	322,585
7 Ratification of issue of Placement Shares	P	48,708,131	47,317,600 97.15%	836,760 1.72%	185,339	553,771 1.14%	50,222,757 98.36%	836,760 1.64%	185,339

