

16 November 2021

Results of Annual General Meeting

The Board of TechGen Metals Ltd (ASX: TG1 or the “Company”) is pleased to advise that shareholders passed all Resolution’s by poll at the Annual General Meeting held today at 9.00 (WSTA).

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

End.

Authorisation

This announcement has been authorised for release by the Chair of TechGen Metals Limited.

For further information, please contact:

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NON-EXECUTIVE CHAIR: Maja McGuire MANAGING DIRECTOR: Ashley Hood TECHNICAL DIRECTOR: Andrew Jones

NON-EXECUTIVE DIRECTOR/CHIEF FINANCIAL OFFICER/COMPANY SECRETARY: Sathiseelan (Rick) Govender

Disclosure of Proxy Votes

TechGen Metals Limited

Annual General Meeting

Tuesday, 16 November 2021



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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 Adoption of Remuneration Report	P	6,168,526	6,093,235 98.78%	19,791 0.32%	10,000	55,500 0.90%	6,148,735 99.68%	19,791 0.32%	10,000
2 Re-election of Director – Andrew Jones	P	9,828,526	9,743,089 99.13%	3,703 0.04%	0	81,734 0.83%	9,824,823 99.96%	3,703 0.04%	0
3 Re-election of Director – Maja McGuire	P	12,803,526	12,718,089 99.33%	3,703 0.03%	0	81,734 0.64%	12,799,823 99.97%	3,703 0.03%	0
4 Re-election of Director – Sathiaselalan (Rick) Govender	P	12,803,526	12,718,089 99.33%	3,703 0.03%	0	81,734 0.64%	12,799,823 99.97%	3,703 0.03%	0
5 Approval to issue Corporate Advisor Options	P	12,014,359	11,921,378 99.23%	37,481 0.31%	554,167	55,500 0.46%	11,976,878 99.69%	37,481 0.31%	554,167
6 Approval of 10% Placement Facility	P	12,799,748	12,710,545 99.30%	33,703 0.26%	3,778	55,500 0.43%	12,766,045 99.74%	33,703 0.26%	3,778

