

Results of Annual General Meeting

Battery materials and technology company Talga Group Ltd (“**Talga**” or “**the Company**”) (**ASX:TLG**) advises that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 30 November 2023 at 2.00pm (AWST) were:

Resolutions 1, 2, 3, 4 and 5 were all passed on a poll.

As more than 25% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report, this constitutes a ‘first strike’ for the purpose of the Corporations Act 2001 (Cth).

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, 30 November 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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	48,908,423	33,609,157 68.72%	14,873,322 30.41%	181,622	425,944 0.87%	43,581,943 74.53%	14,895,722 25.47%	181,622	-
2 Re-election of Director – Terry Stinson	P	62,572,482	52,594,792 84.05%	9,562,015 15.28%	307,059	415,675 0.66%	62,579,709 86.75%	9,562,015 13.25%	307,059	Passed
3 Approval of appointment of auditor	P	62,797,767	58,198,023 92.68%	4,207,069 6.70%	81,774	392,675 0.63%	68,159,940 94.19%	4,207,069 5.81%	81,774	Passed
4 Approval to amend terms and conditions of existing Options & Performance Rights	P	47,964,517	25,967,710 54.14%	21,553,271 44.94%	1,125,528	443,536 0.92%	35,795,056 62.22%	21,738,703 37.78%	1,125,528	Passed
5 Approval of increase of Non-Executive Directors' Remuneration Fee Pool	P	48,267,466	44,970,412 93.17%	2,875,255 5.96%	822,579	421,799 0.87%	54,948,587 95.03%	2,875,255 4.97%	835,445	Passed

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