

ASX ANNOUNCEMENT

1 JULY 2025



RESULTS OF GENERAL MEETING

TG Metals Limited (ASX:TG6) advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 1 July 2025.

No.	Resolution	Result
1.	Ratification of prior issue of New Shares	Passed on a poll
2.	Ratification of prior issue of Advisor Shares	Passed on a poll

Proxies received and the results of the poll are shown on the attached Schedule.

Authorised for release by TG Metals Board of Directors

Nicki Farley
Company Secretary
TG Metals Limited

Disclosure of Proxy Votes

TG Metals Limited
General Meeting
Tuesday, 01 July 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of New Shares	P	19,641,983	19,584,950 99.71%	56,849 0.29%	5,714,815	184 0.00%	19,685,134 99.71%	56,849 0.29%	5,714,815	Carried
2 Ratification of prior issue of Advisor Shares	P	25,356,268	25,299,235 99.78%	56,849 0.22%	530	184 0.00%	25,399,419 99.78%	56,849 0.22%	530	Carried

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