



TECHGEN METALS
LIMITED

ASX Announcement | ASX: TG1

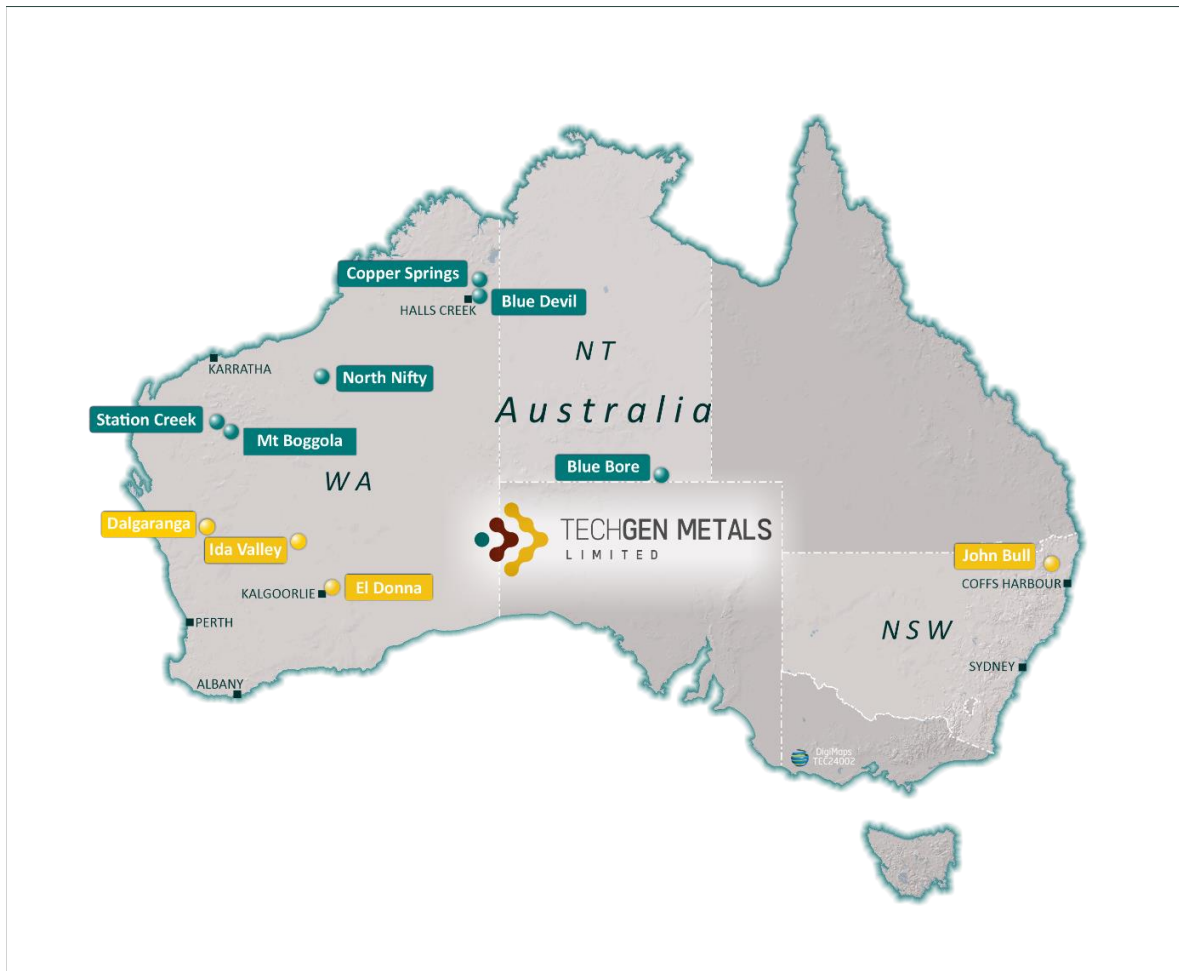
RESULTS OF GENERAL MEETING

TechGen Metals Limited ("TechGen" or the "Company") is pleased to announce that at a General Meeting of shareholders held today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

ENDS.

About TechGen Metals Limited



TechGen is an Australian registered exploration Company with a primary focus on exploring and developing its copper, gold, and antimony projects strategically located in highly prospective geological regions in WA, the NT and NSW.

For more information, please visit our website: 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.

Competent Person Statement

The information in this announcement that relates to Exploration Results is based on and fairly represents information compiled and reviewed by Andrew Jones, a Competent Person who is a member of the Australasian Institute of Mining and Metallurgy (AusIMM). Andrew Jones is employed as a Director of TechGen Metals Limited. Andrew Jones has sufficient experience that is relevant to the style of mineralisation and type of deposits under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 edition of the Australasian Code of Reporting of Exploration Results, Mineral Resources and Ore Reserves. Andrew Jones consents to the inclusion in this announcement of the matters based on his work in the form and context in which it appears.

Previously Reported Information

Any information in this announcement that references previous exploration results is extracted from previous ASX Announcements made by the Company.

Cautionary Statement

Certain information in this announcement may contain references to visual results. The Company draws attention to the inherent uncertainty in reporting visual results. Visual estimates of mineral abundance should never be considered a proxy or substitute for laboratory analyses where concentrations or grades are the factor of principal economic interest. Visual estimates also potentially provide no information regarding impurities or deleterious physical properties relevant to valuations.

Forward Looking Statements

Certain information in this document refers to the intentions of TechGen, however these are not intended to be forecasts, forward looking statements, or statements about the future matters for the purposes of the Corporations Act or any other applicable law. Statements regarding plans with respect to TechGen's projects are forward looking statements and can generally be identified using words such as 'project', 'foresee', 'plan', 'expect', 'aim', 'intend', 'anticipate', 'believe', 'estimate', 'may', 'should', 'will' or similar expressions. There can be no assurance that the TechGen's plans for its projects will proceed as expected and there can be no assurance of future events which are subject to risk, uncertainties and other actions that may cause TechGen's actual results, performance, or achievements to differ from those referred to in this document. While the information contained in this document has been prepared in good faith, there can be given no assurance or guarantee that the occurrence of these events referred to in the document will occur as contemplated. Accordingly, to the maximum extent permitted by law, TechGen and any of its affiliates and their directors, officers, employees, agents and advisors disclaim any liability whether direct or indirect, express or limited, contractual, tortious, statutory or otherwise, in respect of, the accuracy, reliability or completeness of the information in this document, or likelihood of fulfilment of any forward-looking statement or any event or results expressed or implied in any forward-looking statement; and do not make any representation or warranty, express or implied, as to the accuracy, reliability or completeness of the information in this document, or likelihood of fulfilment of any forward-looking statement or any event or results expressed or implied in any forward-looking statement; and disclaim all responsibility and liability for these forward-looking statements (including, without limitation, liability for negligence).

For further information, please contact:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1A Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1 Capacity	Ordinary	90,690,516 98.79%	197,136 0.21%	921,343 1.00%	366,001	92,611,859 99.79%	197,136 0.21%	366,001	Carried
1B Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1A Capacity	Ordinary	51,992,997 97.89%	197,136 0.37%	921,343 1.74%	366,001	53,914,340 99.64%	197,136 0.36%	366,001	Carried
2 Approval to Issue Tranche 2 Placement Shares	Ordinary	54,229,570 97.97%	197,136 0.36%	921,343 1.67%	366,001	56,150,913 99.65%	197,136 0.35%	366,001	Carried
3 Approval to Issue Placement Options	Ordinary	51,064,426 97.85%	197,136 0.38%	921,343 1.77%	366,001	52,985,769 99.63%	197,136 0.37%	366,001	Carried
4 Approval to Issue Joint Lead Manager Options	Ordinary	93,819,895 98.82%	197,136 0.21%	921,343 0.97%	401,766	95,741,238 99.79%	197,136 0.21%	401,766	Carried
5A Approval to issue Director Placement Shares to Mr Ashley Hood	Ordinary	77,846,246 99.49%	256,699 0.33%	139,875 0.18%	17,097,320	77,986,121 99.67%	256,699 0.33%	18,097,320	Carried
5B Approval to issue Director Placement Shares to Mr Andrew Jones	Ordinary	88,382,598 99.47%	256,699 0.29%	219,875 0.24%	35,765	89,602,473 99.71%	256,699 0.29%	35,765	Carried
6A Approval to issue Director Placement Options to Mr Ashley Hood	Ordinary	77,846,246 99.49%	256,699 0.33%	139,875 0.18%	17,097,320	77,986,121 99.67%	256,699 0.33%	18,097,320	Carried
6B Approval to issue Director Placement Options to Mr Andrew Jones	Ordinary	88,462,598 99.56%	256,699 0.29%	139,875 0.15%	35,765	89,602,473 99.71%	256,699 0.29%	35,765	Carried

TechGen Metals Limited
General Meeting
Friday, 14 August 2026
Results of Meeting



7A Approval to issue Director Performance Rights to Mr Ashley Hood	Ordinary	76,810,543 98.25%	1,228,167 1.57%	139,875 0.18%	17,161,555	76,950,418 98.43%	1,228,167 1.57%	18,161,555	Carried
7B Approval to issue Director Performance Rights to Mr Andrew Jones	Ordinary	87,426,895 98.47%	1,228,167 1.38%	139,875 0.15%	100,000	88,566,770 98.63%	1,228,167 1.37%	100,000	Carried
7C Approval to issue Director Performance Rights to Ms Maja Mcquire	Ordinary	88,135,306 93.13%	6,362,256 6.72%	139,875 0.15%	100,000	89,275,181 93.35%	6,362,256 6.65%	100,000	Carried
8A Ratification of Prior Issue of Consulting Shares under Listing Rule 7.1	Ordinary	94,121,661 98.82%	197,136 0.21%	921,343 0.97%	100,000	96,043,004 99.80%	197,136 0.20%	100,000	Carried
8B Ratification of Prior Issue of Consulting Options under Listing Rule 7.1	Ordinary	94,121,661 98.82%	197,136 0.21%	921,343 0.97%	100,000	96,043,004 99.80%	197,136 0.20%	100,000	Carried
9 Ratification of Prior Issue of Consideration Shares under Listing Rule 7.1 Capacity	Ordinary	94,121,661 98.83%	197,136 0.21%	921,343 0.97%	100,000	96,043,004 99.80%	197,136 0.20%	100,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.