

Results of Annual General Meeting

Advanced battery anode materials and graphene additives provider Talga Resources Ltd (“**Talga**” or “**the Company**”) (**ASX:TLG**) is pleased to advise that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to the Company’s members at the Annual General Meeting held on 27 November 2019 at QV1 Conference Centre, 250 St Georges Terrace, Perth, Western Australia at 10.00am (AWST) are set out below along with information required by section 251AA of the Corporations Act.

All resolutions were decided by a poll representing 91,493,637 valid shareholder votes.

Resolutions 1, 2, 3, 4, 5 and 8 were all passed without amendments and resolutions 6 and 7 did not pass.

Resolution 1 - Adoption of remuneration report

Resolution 2 - Re-election of Director - Mr Ola Mørkved Rinnan

Resolution 3 - Re-election of Director - Mr Grant Mooney

Resolution 4 - Election of Director - Mr Andrew Willis

Resolution 5 - Renewed approval of Employee Securities Incentive Scheme

Resolution 6 - Approval of 10% placement facility

Resolution 7 - Approval to issue options to Directors

Resolution 8 - Amendment of constitution

		For	Against	Abstain
RESOLUTION 1		67,706,132	7,484,480	16,303,025
RESOLUTION 2		91,347,334	7,257	139,046
RESOLUTION 3		84,412,147	6,585,301	496,189
RESOLUTION 4		89,879,680	733,800	880,157
RESOLUTION 5 *		65,872,454	10,013,858	15,607,325
RESOLUTION 6		44,735,629	46,316,619	441,389
RESOLUTION 7	Grant Mooney	26,448,377	49,919,076	19,126,184
	Ola Mørkved Rinnan	26,512,377	45,855,076	19,126,184
	Terry Stinson	26,448,377	45,919,076	19,126,184
	Stephen Lowe	26,448,377	45,914,076	19,131,184
	Andrew Willis	22,314,741	48,052,712	21,126,184
RESOLUTION 8		83,747,859	7,170,857	574,921

* The Company advises that this resolution was passed by a sufficient majority as a special resolution.

For further information please contact:

Mark Thompson
 Managing Director
Talga Resources Ltd
 T: +61 (0) 8 9481 6667

Dean Scarparolo
 Company Secretary
Talga Resources Ltd
 T: +61 (0) 8 9481 6667

