

Talga Resources Ltd

ABN 32 138 405 419

1st Floor, 2 Richardson St,
West Perth, WA 6005

T: +61 8 9481 6667

F: +61 8 9322 1935

www.talgaresources.com

Corporate Information

ASX Code **TLG**

Shares on issue **181.9m**

Options (listed) **44.9m**

Options (unlisted) **24.8m**

Company Directors

Keith Coughlan

Non-Executive Chairman

Mark Thompson

Managing Director

Grant Mooney

Non-Executive Director

Stephen Lowe

Non-Executive Director

Results of General Meeting

Advanced materials company, Talga Resources Ltd (“Talga” or “the Company”)(ASX: TLG) is pleased to advise that pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company’s members at the General Meeting held on 27 July 2016 at QV1 Conference Centre, Level 2, 250 St Georges Tce, Perth, Western Australia at 10am (WST) are set out below along with information required by section 251AA of the Corporations Act.

Resolutions 1, 2 and 3 were all passed without amendments on a show of hands:

Resolution 1 - Ratification of prior issue of Placement Shares under ASX Listing Rule 7.1.

Resolution 2 - Ratification of prior issue of Placement Shares under ASX Listing Rule 7.1A.

Resolution 3 - Approval to issue Placement Options.

	RES 1	RES 2	RES 3
FOR	30,724,399	30,724,399	31,124,399
AGAINST	610,000	610,000	210,000
ABSTAIN	1,897,273	1,897,273	1,897,273
DISCRETIONARY (in favour)	176,000	176,000	176,000
TOTAL	33,407,672	33,407,672	33,407,672

For further information, visit www.talgaresources.com or contact:

Mark Thompson
Managing Director
Talga Resources Ltd
T: + 61 (08) 9481 6667

Dean Scarparolo
Company Secretary
Talga Resources Ltd
T: + 61 (08) 9481 6667

