

**2025 Annual General Meeting results**

**TALi Digital Ltd (ASX: TD1, “TALi” or “the Company”)** is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting (AGM) held today at 1:00pm AEDT via Zoom.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

**Release authorised by:**

The Board of TALi Digital Limited.

**CONTACT****Mark Simari**

Chair

TALi Digital Limited

1300-082-013

mark@akitaconsulting.com.au

**About TALi Digital**

TALi Digital Limited (ASX: TD1) is a digital health company delivering diagnostic and therapeutic solutions to enhance attention cognitive function. The Company has built a patented platform technology with our first programs targeting cognitive attention skills during early childhood via an evidence-based screening tool (DETECT®) and training modules (TRAIN® and ReadyAttentionGo!).

These programs are designed to be play-based interactions and can be complementary to existing therapy, placing TALi at the forefront of improving early intervention for childhood attention and concentration performance, which supports our vision to deliver a personalised digital experience to enhance cognitive care.

In June 2025, TALi Digital expanded its portfolio with the acquisition of You Can Do It! Education (YCDI!), a leading Australian social-emotional learning program. YCDI! has reached over one million students and is aligned with the ACARA national curriculum. Recognised by Beyond Blue’s Be You initiative, it provides evidence-based programs for children aged 3 to 18, self-paced tertiary online courses, professional development for educators, and parent education micro courses. These programs focus on five essential social-emotional skills: confidence, persistence, organisation, getting along, and resilience. This acquisition enhances TALi’s presence in the education sector and underscores its dedication to delivering innovative and accessible solutions.

Learn more at [talidigital.com](https://talidigital.com) and [youcandoiteducation.com.au](https://youcandoiteducation.com.au).

# Disclosure of Proxy Votes

TALi Digital Limited

Annual General Meeting

Tuesday, 11 November 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 Adoption of Remuneration Report	P	192,499,778	180,552,027 93.79%	9,397,193 4.88%	111,730	2,550,558 1.32%	183,102,585 95.12%	9,397,193 4.88%	111,730	-
2 Re-election of Director (Mark Simari)	P	192,499,778	187,303,374 97.30%	4,901,329 2.55%	85,339,004	295,075 0.15%	187,598,449 97.45%	4,901,329 2.55%	85,339,004	Carried
3 Approval of Previous Share Issue – Placement	P	277,727,052	274,167,553 98.72%	3,264,424 1.18%	111,730	295,075 0.11%	274,462,628 98.82%	3,264,424 1.18%	111,730	Carried
4 Approval of Issue of Options	P	277,727,052	272,769,294 98.21%	4,662,683 1.68%	111,730	295,075 0.11%	273,064,369 98.32%	4,662,683 1.68%	111,730	Carried
5 Renewal of and Issue of Securities under Performance Right and Share Options Plan	P	192,499,778	187,477,742 97.39%	4,726,961 2.46%	111,730	295,075 0.15%	187,772,817 97.54%	4,726,961 2.46%	111,730	Carried
6 Approval of Share Consolidation	P	277,727,052	265,389,131 95.56%	11,290,110 4.07%	111,730	1,047,811 0.38%	266,436,942 95.93%	11,290,110 4.07%	111,730	Carried
7 Approval of 10% Capacity	P	275,442,577	266,015,623 96.58%	9,131,879 3.32%	2,396,205	295,075 0.11%	266,310,698 96.68%	9,131,879 3.32%	2,396,205	Carried
8 Approval of Renewal of the Proportional Takeover Provisions	P	277,727,052	267,632,013 96.37%	9,049,964 3.26%	111,730	1,045,075 0.38%	268,677,088 96.74%	9,049,964 3.26%	111,730	Carried

