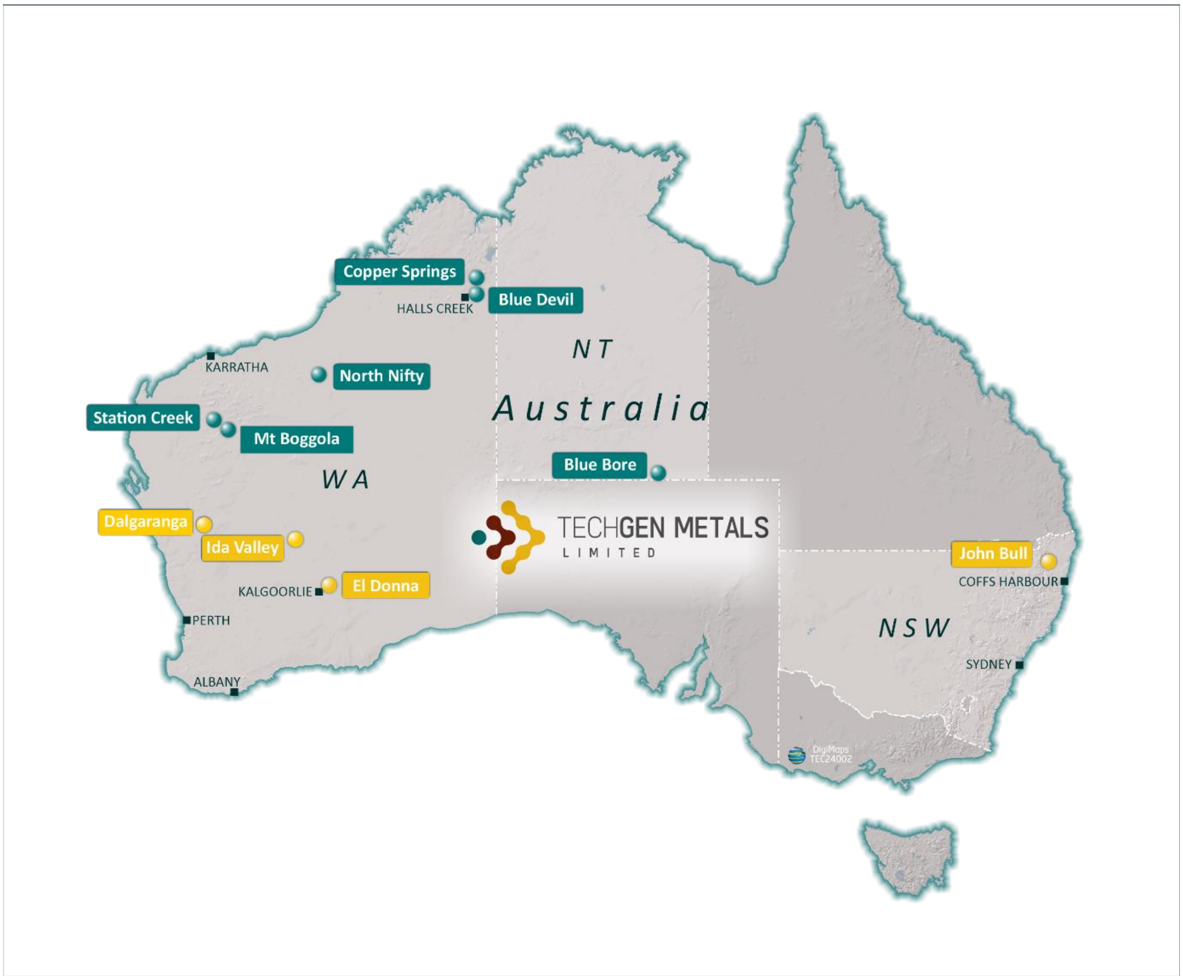
# RESULTS OF GENERAL MEETING

**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](http://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, tortuous, 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).

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

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<br>98.79% | 197,136<br>0.21% | 921,343<br>1.00% | 366,001 | 92,611,859<br>99.79% | 197,136<br>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<br>97.89% | 197,136<br>0.37% | 921,343<br>1.74% | 366,001 | 53,914,340<br>99.64% | 197,136<br>0.36% | 366,001 | Carried |
| 2 Approval to Issue Tranche 2 Placement Shares | Ordinary | 54,229,570<br>97.97% | 197,136<br>0.36% | 921,343<br>1.67% | 366,001 | 56,150,913<br>99.65% | 197,136<br>0.35% | 366,001 | Carried |
| 3 Approval to Issue Placement Options | Ordinary | 51,064,426<br>97.85% | 197,136<br>0.38% | 921,343<br>1.77% | 366,001 | 52,985,769<br>99.63% | 197,136<br>0.37% | 366,001 | Carried |
| 4 Approval to Issue Joint Lead Manager Options | Ordinary | 93,819,895<br>98.82% | 197,136<br>0.21% | 921,343<br>0.97% | 401,766 | 95,741,238<br>99.79% | 197,136<br>0.21% | 401,766 | Carried |
| 5A Approval to issue Director Placement Shares to Mr Ashley Hood | Ordinary | 77,846,246<br>99.49% | 256,699<br>0.33% | 139,875<br>0.18% | 17,097,320 | 77,986,121<br>99.67% | 256,699<br>0.33% | 18,097,320 | Carried |
| 5B Approval to issue Director Placement Shares to Mr Andrew Jones | Ordinary | 88,382,598<br>99.47% | 256,699<br>0.29% | 219,875<br>0.24% | 35,765 | 89,602,473<br>99.71% | 256,699<br>0.29% | 35,765 | Carried |
| 6A Approval to issue Director Placement Options to Mr Ashley Hood | Ordinary | 77,846,246<br>99.49% | 256,699<br>0.33% | 139,875<br>0.18% | 17,097,320 | 77,986,121<br>99.67% | 256,699<br>0.33% | 18,097,320 | Carried |
| 6B Approval to issue Director Placement Options to Mr Andrew Jones | Ordinary | 88,462,598<br>99.56% | 256,699<br>0.29% | 139,875<br>0.15% | 35,765 | 89,602,473<br>99.71% | 256,699<br>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<br>98.25% | 1,228,167<br>1.57% | 139,875<br>0.18% | 17,161,555 | 76,950,418<br>98.43% | 1,228,167<br>1.57% | 18,161,555 | Carried |
| 7B Approval to issue Director Performance Rights to Mr Andrew Jones | Ordinary | 87,426,895<br>98.47% | 1,228,167<br>1.38% | 139,875<br>0.15% | 100,000 | 88,566,770<br>98.63% | 1,228,167<br>1.37% | 100,000 | Carried |
| 7C Approval to issue Director Performance Rights to Ms Maja Mcquire | Ordinary | 88,135,306<br>93.13% | 6,362,256<br>6.72% | 139,875<br>0.15% | 100,000 | 89,275,181<br>93.35% | 6,362,256<br>6.65% | 100,000 | Carried |
| 8A Ratification of Prior Issue of Consulting Shares under Listing Rule 7.1 | Ordinary | 94,121,661<br>98.82% | 197,136<br>0.21% | 921,343<br>0.97% | 100,000 | 96,043,004<br>99.80% | 197,136<br>0.20% | 100,000 | Carried |
| 8B Ratification of Prior Issue of Consulting Options under Listing Rule 7.1 | Ordinary | 94,121,661<br>98.82% | 197,136<br>0.21% | 921,343<br>0.97% | 100,000 | 96,043,004<br>99.80% | 197,136<br>0.20% | 100,000 | Carried |
| 9 Ratification of Prior Issue of Consideration Shares under Listing Rule 7.1 Capacity | Ordinary | 94,121,661<br>98.83% | 197,136<br>0.21% | 921,343<br>0.97% | 100,000 | 96,043,004<br>99.80% | 197,136<br>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.