

2026 Extraordinary 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 Extraordinary General Meeting (EGM) held today at 9:00am 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

David Brookes

Executive Chair
TALi Digital Limited

1300 082 013

investors@talidigital.com

About TALi Digital

TALi Digital Limited (ASX: TD1) is a digital health company focused on delivering diagnostic and therapeutic solutions to enhance attention and overall cognitive function. The Company built a patented platform technology targeting cognitive attention skills incorporated into training modules (ReadyAttentionGo!). This program is designed to be a play-based interaction that can be complementary to existing therapy. The Company has at the forefront a vision to improve childhood cognitive performance through early intervention. The ReadyAttentionGo! program is being considered as a component of the neurodivergent learning strategies being developed to support SEL (Social-Emotional Learning) and education in the YCDI! programs for children aged 3 to 18. The Company's broader focus is technologies that can be a platform to enhance learning.

Learn more at talidigital.com.

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 for SEL and personal development.

Learn more at youcandoiteducation.com.au.

Disclosure of Proxy Votes

TALi Digital Limited

General Meeting

Friday, 25 September 2026



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

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE CONSIDERATION SHARES	P	13,941,008	13,905,522 99.75%	33,928 0.24%	1,684	1,558 0.01%	16,589,328 99.80%	33,928 0.20%	1,684	Carried
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	P	6,931,451	6,897,565 99.51%	32,728 0.47%	2,120	1,158 0.02%	9,580,971 99.66%	32,728 0.34%	2,120	Carried
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	7,660,173	7,625,851 99.55%	33,164 0.43%	1,684	1,158 0.02%	10,309,257 99.68%	33,164 0.32%	1,684	Carried
4 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	651,052	616,384 94.68%	33,510 5.15%	1,684	1,158 0.18%	3,299,790 98.99%	33,510 1.01%	1,684	Carried
5 APPROVAL TO ISSUE SPP SECURITIES	P	7,168,931	7,165,364 99.95%	2,409 0.03%	12,239	1,158 0.02%	9,628,769 99.97%	2,409 0.03%	12,239	Carried
6 APPROVAL TO ISSUE PLACEMENT SECURITIES TO DR DAVID BROOKES	P	13,936,372	13,900,319 99.74%	34,895 0.25%	6,320	1,158 0.01%	16,293,722 99.79%	34,895 0.21%	6,320	Carried
7 APPROVAL TO ISSUE PLACEMENT SECURITIES TO MR GEORGE ROLLESTON	P	13,936,372	13,900,319 99.74%	34,895 0.25%	6,320	1,158 0.01%	14,191,480 99.75%	34,895 0.25%	6,320	Carried
8 APPROVAL TO ISSUE PLACEMENT SECURITIES TO MR WILL HAMILTON	P	13,936,581	13,900,528 99.74%	34,895 0.25%	6,111	1,158 0.01%	16,583,934 99.79%	34,895 0.21%	6,111	Carried



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SPP SECURITIES TO DR DAVID BROOKES	P	13,935,936	13,920,865 99.89%	13,913 0.10%	6,756	1,158 0.01%	16,314,268 99.91%	13,913 0.09%	6,756	Carried
10 APPROVAL TO ISSUE SPP SECURITIES TO MR GEORGE ROLLESTON	P	13,935,936	13,920,865 99.89%	13,913 0.10%	6,756	1,158 0.01%	14,212,026 99.90%	13,913 0.10%	6,756	Carried

