ASX ANNOUNCEMENT

19 November 2026

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, Tali Resources Ltd (ASX:TR2) is pleased to advise that all resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

A summary of proxy votes in relation to the resolutions passed is attached.

ENDS

This ASX Announcement is authorised by the Company Secretary.

For further information please contact:

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TALIRESOURCES

ASX ANNOUNCEMENT

19 November 2026

RESULTS OF ANNUAL GENERAL MEETING 19 NOVEMBER 2026

DISCLOSURE OF PROXY VOTES

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following information is provided in respect of each resolution on the agenda.

			Proxy Votes				Poll Results		
Resolution	**Result**	**Voting Method**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Adoption of Remuneration Report	Carried	Poll	35,376,069 100.00%	0 0.00%	0	0 0.00%	35,636,069 100.00%	0 0.00%	0
2 Re-election of Director – Mr Mark Savich	Carried	Poll	51,451,069 100.00%	0 0.00%	20,000,000	0 0.00%	51,711,069 100.00%	0 0.00%	0
3 Ratifiction of Placement Shares issued under Listing Rule 7.1	Carried	Poll	69,815,000 100.00%	0 0.00%	0	0 0.00%	70,075,000 100.00%	0 0.00%	0
4 Approval of 10% Placement Facility – Listing Rule 7.1A	Carried	Poll	71,431,069 99.97%	20,000 0.03%	0	0 0.00%	71,691,069 99.97%	20,000 0.03%	0

ENDS