26 November 2026

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

To whom it may concern

Results of Annual General Meeting – 26 November 2026

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the votes cast and the proxies received in respect of each resolution as set out in the **attached** summary.

Yours faithfully
TALONX RESOURCES LIMITED



Chris Marshall
Company Secretary

Results of Meeting

Talonx Resources Limited

Annual General Meeting

Thursday, 26 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	400,638,486 98.99%	3,094 0.00%	137,411	4,082,204 1.01%	411,720,690 100.00%	3,094 0.00%	137,411	-
2 Election of Director – Mr Scott Glasson	P	456,501,339 99.98%	0 0.00%	139,197	82,204 0.02%	465,012,114 100.00%	0 0.00%	139,197	Carried
3 Election of Director – Mr Steve McGhee	P	456,501,339 99.98%	0 0.00%	139,197	82,204 0.02%	465,012,114 100.00%	0 0.00%	139,197	Carried
4 Ratification of prior issue of Placement Shares	P	451,624,407 99.07%	140,505 0.03%	875,624	4,082,204 0.90%	464,135,182 99.97%	140,505 0.03%	875,624	Carried
5a Approval to issue Director Placement Shares to Scott Glasson	P	448,534,741 98.99%	357,807 0.08%	137,411	4,216,591 0.93%	461,179,903 99.92%	357,807 0.08%	137,411	Carried
5b Approval to issue Director Placement Shares to William Belbin	P	452,010,931 99.00%	357,807 0.08%	137,411	4,216,591 0.92%	463,227,522 99.92%	357,807 0.08%	137,411	Carried
5c Approval to issue Director Placement Shares to Stephen Lennon	P	451,135,307 99.00%	357,807 0.08%	137,411	4,216,591 0.93%	463,780,469 99.92%	357,807 0.08%	137,411	Carried
6a Approval of issue of Director Shares in lieu of fees to Scott Glasson	P	452,534,741 99.87%	357,807 0.08%	137,411	216,591 0.05%	461,179,903 99.92%	357,807 0.08%	137,411	Carried
6b Approval of issue of Director Shares in lieu of fees to William Belbin	P	456,010,931 99.87%	357,807 0.08%	137,411	216,591 0.05%	463,227,522 99.92%	357,807 0.08%	137,411	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
6c Approval of issue of Director Shares in lieu of fees to Stephen Lennon	P	455,135,307 99.87%	357,807 0.08%	137,411	216,591 0.05%	463,780,469 99.92%	357,807 0.08%	137,411	Carried
7 Approval of 10% Placement Facility	P	452,020,509 98.97%	483,854 0.11%	1,786	4,216,591 0.92%	464,665,671 99.90%	483,854 0.10%	1,786	Carried
8a Approval of issue of Director Options to Scott Glasson	P	452,534,741 99.87%	357,807 0.08%	137,411	216,591 0.05%	461,179,903 99.92%	357,807 0.08%	137,411	Carried
8b Approval of issue of Director Options to William Belbin	P	456,010,931 99.87%	357,807 0.08%	137,411	216,591 0.05%	463,227,522 99.92%	357,807 0.08%	137,411	Carried
8c Approval of issue of Director Options to Stephen Lennon	P	455,135,307 99.87%	357,807 0.08%	137,411	216,591 0.05%	463,780,469 99.92%	357,807 0.08%	137,411	Carried
8d Approval of issue of Director Options to Steve McGhee	P	456,010,931 99.87%	357,807 0.08%	137,411	216,591 0.05%	464,656,093 99.92%	357,807 0.08%	137,411	Carried