ASX Release
26 November 2026

ASX:TLG

Results of Annual General Meeting

Battery materials and technology company Talga Group Ltd ("**Talga**" or "**the Company**") advises in accordance with Listing Rule 3.13.2 and pursuant to Section 251AA(2) of the Corporations Act 2001 (Cth) details of the resolutions and proxies received for the Annual General Meeting held today, 26 November 2026.

All resolutions put to the Annual General Meeting were decided and passed by poll.

Poll results and proxies received are set out on the following page.

Authorised for release by:

Dean Scarparolo
Company Secretary
Talga Group Ltd
T: +61 (0) 8 9481 6667

Results of Meeting

Talga Group Ltd

Annual General Meeting

Thursday, 26 November 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 (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	52,386,116 95.85%	1,309,388 2.40%	853,178	959,994 1.76%	55,589,385 97.64%	1,342,688 2.36%	853,178	-
2 Re-election of Director – Mr Terry Stinson	P	67,302,100 95.97%	1,878,512 2.68%	567,116	948,897 1.35%	70,527,572 97.41%	1,878,512 2.59%	567,116	Carried
3 Approval of 10% Placement Facility	P	68,336,399 96.85%	1,244,396 1.76%	135,703	980,127 1.39%	71,593,101 98.29%	1,244,396 1.71%	135,703	Carried
4a Ratification of issue of Placement Shares - 20,611,450 Placement Shares issued under Listing Rule 7.1	P	41,818,312 95.26%	1,010,306 2.30%	35,378	1,070,127 2.44%	43,627,597 97.67%	1,040,893 2.33%	35,378	Carried
4b Ratification of issue of Placement Shares - 14,754,410 Placement Shares issued under Listing Rule 7.1A	P	41,818,312 95.46%	918,747 2.10%	126,937	1,070,127 2.44%	43,627,597 97.87%	949,334 2.13%	126,937	Carried
5 Ratification of issue of Placement Options	P	41,096,268 94.98%	1,101,490 2.55%	666,238	1,070,127 2.47%	42,905,553 97.43%	1,132,077 2.57%	666,238	Carried
6 Ratification of agreement to issue Piggyback Options	P	40,860,214 94.85%	1,136,890 2.64%	856,238	1,080,781 2.51%	42,680,153 97.34%	1,167,477 2.66%	856,238	Carried