2026 Annual 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 Annual General Meeting (AGM) held today at 11:00am AEDT via the Automic website.

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

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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.

Results of Meeting

TALi Digital 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 ADOPTION OF REMUNERATION REPORT	P	2,653,901 95.95%	5,089 0.18%	304,854	107,060 3.87%	2,760,961 99.82%	5,089 0.18%	310,491	-
2 ELECTION OF DIRECTOR – MR GEORGE ROLLESTON	P	12,654,940 99.15%	1,958 0.02%	305,861	107,060 0.84%	12,762,000 99.98%	1,958 0.02%	311,498	Carried
3 RE-ELECTION OF DIRECTOR – DR DAVID BROOKES	P	12,655,890 99.15%	1,008 0.01%	305,861	107,060 0.84%	12,762,950 99.99%	1,008 0.01%	311,498	Carried
4 APPROVAL OF 7.1A MANDATE	P	12,651,842 99.13%	4,496 0.04%	306,421	107,060 0.84%	12,764,539 99.96%	4,496 0.04%	306,421	Carried
5 APPROVAL TO ISSUE SECURITIES UNDER EMPLOYEE INCENTIVE SECURITIES PLAN	P	2,678,026 92.08%	123,226 4.24%	279,247	107,072 3.68%	2,785,098 95.76%	123,226 4.24%	284,884	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR WILLIAM HAMILTON	P	11,158,409 98.76%	84,721 0.75%	371,728	54,961 0.49%	11,213,370 99.25%	84,721 0.75%	377,365	Carried
7 APPROVAL TO ISSUE ZEPOS TO DIRECTOR – MR GEORGE ROLLESTON	P	5,966,164 96.27%	176,195 2.84%	280,254	54,961 0.89%	6,021,125 97.16%	176,195 2.84%	285,891	Carried
8 APPROVAL TO ISSUE ZEPOS TO DIRECTOR – DR DAVID BROOKES	P	10,668,406 97.88%	176,195 1.62%	280,254	54,961 0.50%	10,723,367 98.38%	176,195 1.62%	285,891	Carried
9 INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	P	2,507,086 89.81%	177,499 6.36%	279,247	107,072 3.84%	2,614,158 93.45%	183,136 6.55%	279,247	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**
10 REPLACEMENT OF CONSTITUTION	P	12,563,070 98.43%	1,799 0.01%	306,404	198,546 1.56%	12,767,253 99.99%	1,799 0.01%	306,404	Carried