

Poll Results of 2024 Annual General Meeting

23 May 2024

The Company's Annual General Meeting (AGM) was held today, Thursday 23 May 2024 at 10.30am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 23 April 2024 were duly passed by shareholders by way of a poll conducted at the AGM.

As at the record date of the AGM on 21 May 2024, the total number of voting shares on issue was 2,583,417,116 Shares.

The Poll results of all the resolutions proposed and passed at the AGM are attached as a schedule to this announcement.

As more than 50% of the votes were cast in favor of all of the ordinary resolutions and more than 75% of votes were in favour of the special resolutions, all of the resolutions were duly passed as resolutions of the Company.

This announcement has been authorised by the Board of Directors of Talius Group Limited.

Investor Enquiries:

Stephen Rodgers

Company Secretary

1300 889 838

investors@Talius.com.au

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Poll Results of 2024 Annual General Meeting
Held 23 May 2024
Talius Group Limited ACN 111 823 762

Resolutions Voted on at Meeting			Decided by Poll					Proxies Received			
Resolution	Result	Voting Method	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
Short Description			Number	%	Number	%	Number	Number	Number	Number	Number
1. Adoption of Remuneration Report.	Passed	Poll	984,996,591	99.97%	304,896	0.03%	3,000,061	581,921,658	304,896	3,000,061	298,513,001
2. Re-Election of Director: Ramsay Carter.	Passed	Poll	1,177,746,591	99.64%	4,304,896	0.36%	61	774,671,658	4,304,896	61	298,513,001
3. Ratification of Placement Shares.	Passed	Poll	1,088,217,926	99.98%	304,896	0.02%	93,616,727	685,054,992	304,896	93,616,727	298,513,001
4. Approval of Incentive Performance Rights Plan.	Passed	Poll	980,996,591	99.56%	4,304,896	0.044%	3,000,061	577,921,658	4,304,896	3,000,061	298,513,001
5. Approval of 10% Issuance Capacity.	Passed	Poll	1,115,079,925	94.33%	66,971,562	5.67%	61	712,004,992	66,971,562	61	298,513,001