

RESULTS OF ANNUAL GENERAL MEETING

TG Metals Limited (ASX:TG6) advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 23 November 2023.

No.	Resolution	Result
1	Remuneration Report	Passed on a poll
2	Re-election of Director – Mr Brett Smith	Passed on a poll
3	Approval of Additional 10% Placement Capacity	Passed on a poll
4	Replacement of Constitution	Passed on a poll

Proxies received and the results of the poll are shown on the attached Schedule.

Authorised for release by TG Metals Board of Directors

Nicki Farley
Company Secretary
TG Metals Limited

Disclosure of Proxy Votes

TG Metals Limited

Annual General Meeting

Thursday, 23 November 2023



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	3,651,335	3,651,335 100.00%	0 0.00%	0	0 0.00%	3,693,210 100.00%	0 0.00%	0	-
2 Re-election of Director – Mr Brett Smith	P	13,366,590	13,366,590 100.00%	0 0.00%	0	0 0.00%	14,143,882 100.00%	0 0.00%	0	Passed
3 Approval of the Additional 10% Placement Capacity	P	13,366,590	13,365,268 99.99%	1,322 0.01%	0	0 0.00%	14,142,560 99.99%	1,322 0.01%	0	Passed
4 Replacement of Constitution	P	13,366,590	13,365,268 99.99%	1,322 0.01%	0	0 0.00%	14,142,560 99.99%	1,322 0.01%	0	Passed

