

RESULTS OF 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 General Meeting held on 16 September 2026.

No.	Resolution	Result
1	Ratification of prior issue of Tranche 1 Placement Shares	Passed on a poll
2(a)	Approval to issue of Tranche 2 Shares to Mr Richard Bevan	Passed on a poll
2(b)	Approval to issue of Tranche 2 Shares to Mr Brett Smith	Passed on a poll
2(c)	Approval to issue of Tranche 2 Shares to Ms Gloria Zhang	Passed on a poll
3	Approval to issue New Options to Lead Manager	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

General Meeting

Wednesday, 16 September 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				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 Ratification of prior issue of Tranche 1 Placement Shares	P	30,217,735	30,003,706 99.29%	203,529 0.67%	0	10,500 0.03%	31,990,756 99.37%	203,529 0.63%	0	Carried
2a Approval to issue Tranche 2 Placement Shares to Related Parties - Richard Bevan (and/or his nominee(s))	P	48,726,886	48,512,857 99.56%	203,529 0.42%	2,191,667	10,500 0.02%	50,499,907 99.60%	203,529 0.40%	2,191,667	Carried
2b Approval to issue Tranche 2 Placement Shares to Related Parties - Mr Brett Smith (and/or his nominee(s))	P	47,738,553	47,524,524 99.55%	203,529 0.43%	3,180,000	10,500 0.02%	49,511,574 99.59%	203,529 0.41%	3,180,000	Carried
2c Approval to issue Tranche 2 Placement Shares to Related Parties - Ms Gloria Zhang (and/or her nominee(s))	P	44,199,303	43,985,274 99.52%	203,529 0.46%	0	10,500 0.02%	44,523,574 99.54%	203,529 0.46%	0	Carried
3 Approval to issue New Options to Lead Manager	P	50,918,553	50,704,524 99.58%	203,529 0.40%	0	10,500 0.02%	52,691,574 99.62%	203,529 0.38%	0	Carried

