

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 28 November 2025.

No.	Resolution	Results on a poll
1.	Remuneration Report	Carried
2.	Re-election of Director – Mr Richard Bevan	Carried
3.	Removal of Richard Bevan as a Director	Not Carried
4.	Appointment of David Geraghty as a Director	Not Carried
5.	Approval of Additional 10% Placement Capacity	Carried
6.	Approval to issue Securities under the Employee Securities Incentive Plan	Carried
7.	Approval to issue Performance Rights to Director – Mr Richard Bevan	Carried
8.	Approval to issue Performance Rights to Director – Mr Brett Smith	Carried
9.	Approval to issue Performance Rights to Director – Ms Gloria Zhang	Carried

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

Friday, 28 November 2025



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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	50,334,659	36,343,892 72.20%	11,907,547 23.66%	116,863	2,083,220 4.14%	38,517,122 76.39%	11,907,547 23.61%	116,863	-
2 Re-election of Director – Mr Richard Bevan	P	66,280,081	52,246,711 78.83%	11,950,150 18.03%	55,113	2,083,220 3.14%	54,419,941 81.99%	11,950,150 18.01%	55,113	Carried
3 Removal of Richard Bevan as a Director	P	66,280,081	11,872,014 17.91%	52,320,847 78.94%	55,113	2,087,220 3.15%	11,872,014 17.89%	54,498,077 82.11%	55,113	Not Carried
4 Appointment of David Geraghty as a Director	P	66,310,194	11,946,498 18.02%	52,276,476 78.84%	25,000	2,087,220 3.15%	11,946,498 17.99%	54,453,706 82.01%	25,000	Not Carried
5 Approval of the Additional 10% Placement Capacity	P	66,306,028	51,990,017 78.41%	12,232,791 18.45%	29,166	2,083,220 3.14%	54,163,247 81.58%	12,232,791 18.42%	29,166	Carried
6 Approval to issue Securities under the Employee Securities Incentive Plan	P	50,383,772	36,120,008 71.69%	12,176,544 24.17%	17,750	2,087,220 4.14%	38,247,238 75.85%	12,176,544 24.15%	17,750	Carried
7 Approval to issue Performance Rights to Director – Mr Richard Bevan	P	52,500,374	34,985,405 66.64%	15,431,749 29.39%	84,481	2,083,220 3.97%	37,158,635 70.66%	15,431,749 29.34%	84,481	Carried
8 Approval to issue Performance Rights to Director – Mr Brett Smith	P	52,567,105	35,052,136 66.68%	15,431,749 29.36%	17,750	2,083,220 3.96%	37,225,366 70.69%	15,431,749 29.31%	17,750	Carried



			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
9 Approval to issue Performance Rights to Director – Ms Gloria Zhang	P	52,500,374	34,986,905 66.64%	15,430,249 29.39%	84,481	2,083,220 3.97%	37,160,135 70.66%	15,430,249 29.34%	84,481	Carried

