ASX ANNOUNCEMENT

30 NOVEMBER 2022

TGMETALS

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 30 November 2022.

No.	Resolution	Result
1	Remuneration Report	Passed on a poll
2	Election of Director – Mr Richard Bevan	Passed on a poll
3	Election of Director – Mr Brett Smith	Passed on a poll
4	Election of Director – Ms Gloria Zhang	Passed on a poll
5	Approval of Additional 10% Placement Capacity	Passed on a poll
6	Renewed approval of the Employee Securities Incentive Plan	Passed on a poll
7	Approval to issue Securities under Employee Securities Incentive Plan	Passed on a poll
8	Approval of potential termination benefit under the Employee Securities Incentive Plan	Passed on a poll
9	Appointment of BDO as Auditor	Passed on a poll
10	Ratification of Prior Issue of Advisor Options	Passed on a poll

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

About TG Metals

TG Metals is an ASX listed company focused on exploring for nickel, lithium and gold at its wholly owned Lake Johnston Project in the stable jurisdiction of Western Australia. The Lake Johnston Project boasts proximity to current and past producing nickel mines, processing plants and geochemical and geophysical targets for immediate exploration.

Authorised for release by TG Metals Board of Directors.

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TG METALS LIMITED
ACN 644 621 830

Results of Annual General Meeting
30 November 2022

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

	Resolution details				Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No	**Resolution**	**Type**	**Voting**	**If s250U applies**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**
1	**Remuneration Report**	Ordinary	**Poll**	**N/A**	10,814,839 98.07%	0 0.00%	212,500 1.93%	0	11,052,339 100.00%	0 0.00%	0	Carried
2	**Election of Director – Mr Richard Bevan**	Ordinary	**Poll**	**N/A**	20,173,272 98.96%	0 0.00%	212,500 1.04%	625,000	20,410,772 100.00%	0 0.00%	625,000	Carried
3	**Election of Director – Mr Brett Smith**	Ordinary	**Poll**	**N/A**	18,498,272 98.86%	0 0.00%	212,500 1.14%	2,300,000	18,735,772 100.00%	0 0.00%	2,300,000	Carried
4	**Election of Director – Ms Gloria Zhang**	Ordinary	**Poll**	**N/A**	20,583,272 97.97%	215,000 1.02%	212,500 1.01%	0	20,820,772 98.98%	215,000 1.02%	0	Carried
5	**Approval of Additional 10% Placement Capacity**	Special	**Poll**	**N/A**	20,798,272 98.99%	0 0.00%	212,500 1.01%	0	21,035,772 100.00%	0 0.00%	0	Carried
6	**Renewed approval of the Employee Securities Incentive Plan**	Ordinary	**Poll**	**N/A**	10,814,839 98.07%	0 0.00%	212,500 1.93%	2,483,333	11,052,339 100.00%	0 0.00%	2,483,333	Carried
7	**Approval to issue Securities under Employee Securities Incentive Plan**	Ordinary	**Poll**	**N/A**	10,814,839 98.07%	0 0.00%	212,500 1.93%	2,483,333	11,052,339 100.00%	0 0.00%	2,483,333	Carried
8	**Approval of potential termination benefit under the Employee Securities Incentive Plan**	Ordinary	**Poll**	**N/A**	10,714,839 97.17%	100,000 0.91%	212,500 1.93%	0	10,952,339 99.10%	100,000 0.90%	0	Carried
9	**Appointment of BDO as Auditor**	Ordinary	**Poll**	**N/A**	20,798,272 98.99%	0 0.00%	212,500 1.01%	0	21,035,772 100.00%	0 0.00%	0	Carried
10	**Ratification of Prior Issue of Advisor Options**	Ordinary	**Poll**	**N/A**	20,798,272 98.99%	0 0.00%	212,500 1.01%	0	21,035,772 100.00%	0 0.00%	0	Carried