

TALi Digital 2021 Annual General Meeting Results

Melbourne, Australia 23 November 2021: TALi Digital Ltd or the Company (ASX: TD1) is pleased to announce the following results from the Annual General Meeting held on 23 November 2021.

At today's Annual General Meeting all Resolutions put to Shareholders were passed by a Poll. Details of the voting results are attached.



STEPHEN DENARO
COMPANY SECRETARY

Disclosure of Proxy Votes

Tali Digital Limited

Annual General Meeting

Tuesday, 23 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)		
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
1 Adoption of Remuneration Report	P	21,384,775	16,941,605 79.22%	4,317,275 20.19%	67,156	125,895 0.59%	58,172,955 91.34%	5,517,275 8.66%	67,156
2 Re-election of Director (Ms Sue MacLeman)	P	57,936,419	56,241,559 97.07%	1,546,743 2.67%	225,000	148,117 0.26%	98,695,131 98.46%	1,546,743 1.54%	225,000
3 Re-election of Director (Mr Jefferson Harcourt)	P	27,835,951	26,119,185 93.83%	1,568,649 5.64%	225,000	148,117 0.53%	67,372,757 97.72%	1,568,649 2.28%	1,425,000
4 Approval of Proposed Option Issue - Placement	P	58,527,052	53,321,991 91.11%	4,935,051 8.43%	443,387	270,010 0.46%	63,692,001 92.81%	4,935,051 7.19%	6,643,387
5 Approval of Proposed Option Issue - Taylor Collison	P	58,527,052	52,672,469 90.00%	5,684,573 9.71%	443,387	170,010 0.29%	88,947,934 93.99%	5,684,573 6.01%	6,643,387
6 Approval of Previous Share Issue - Placement	P	58,950,190	56,340,531 95.57%	2,439,649 4.14%	20,249	170,010 0.29%	66,610,541 96.47%	2,439,649 3.53%	6,220,249
7 Approval of Previous Share Issue - The Times Group	P	58,950,190	55,710,067 94.50%	3,070,113 5.21%	20,249	170,010 0.29%	85,985,532 96.55%	3,070,113 3.45%	12,220,249



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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
8 Approval of 10% Capacity	P	58,248,120	56,165,413 96.42%	1,911,043 3.28%	722,319	171,664 0.29%	97,442,532 98.08%	1,911,043 1.92%	1,922,319

