

TALi Digital 2020 Annual General Meeting Results

Melbourne, Australia 24 November 2020: TALi Digital Ltd or the Company (ASX: TD1) is pleased to announce the following results from the Annual General Meeting held on 24 November 2020.

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

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Disclosure of Proxy Votes

Tali Digital Limited

Annual General Meeting 2020

Tuesday, 24 November 2020



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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	86,804,138	71,909,638 82.84%	14,438,784 16.63%	468,624	455,716 0.52%	82,215,354 85.06%	14,438,784 14.94%	468,624
2 Election of Director (Dr David Brookes)	P	120,187,718	116,480,108 96.92%	3,143,914 2.62%	1,400,600	563,696 0.47%	126,893,804 97.58%	3,143,914 2.42%	1,400,600
3 Adoption of and Issue of Securities under Performance Right and Share Options Plan	P	80,458,328	64,758,073 80.49%	15,337,664 19.06%	481,101	362,591 0.45%	74,970,664 83.02%	15,337,664 16.98%	481,101
4 Issue of Options to Managing Director (Mr Glenn Smith)	P	124,307,217	107,965,592 86.85%	15,912,806 12.80%	281,101	428,819 0.34%	118,244,411 88.14%	15,912,806 11.86%	281,101
5 Issue of Options to Director (Dr David Brookes)	P	121,307,217	111,514,658 91.93%	9,416,101 7.76%	281,101	376,458 0.31%	121,741,116 92.82%	9,416,101 7.18%	281,101
6 Amendment to Constitution	P	121,080,354	111,739,037 92.29%	8,779,186 7.25%	3,507,964	562,131 0.46%	122,151,168 93.29%	8,779,186 6.71%	3,507,964
7 Approval of Additional 10% Placement Facility	P	123,860,307	117,145,646 94.58%	6,050,965 4.89%	728,011	663,696 0.54%	127,659,342 95.47%	6,050,965 4.53%	728,011

