

# Disclosure of Proxy Votes

## TALIUS GROUP LIMITED

Annual General Meeting

Thursday, 28 May 2026



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](mailto: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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report for the Year ended 31 December 2025	P	48,413,667	48,382,819 99.94%	0 0.00%	58,801	39,649 0.06%	50,522,665 100.00%	0 0.00%	58,801	Carried
2 Re-election of Graham Russell as Director	P	80,320,264	79,780,615 99.33%	500,000 0.62%	14,630,000	39,649 0.05%	83,909,262 99.41%	500,000 0.59%	17,330,000	Carried
3 Approval to issue Ordinary Shares to Gregory Kennish	P	94,784,136	94,234,487 99.42%	510,000 0.54%	50,000	39,649 0.04%	101,063,134 99.50%	510,000 0.50%	50,000	Carried
4 Approval to issue Ordinary Shares to Stephen Norris	P	66,295,264	65,745,615 99.17%	510,000 0.77%	50,000	39,649 0.06%	72,574,262 99.30%	510,000 0.70%	50,000	Carried
5 Approval to issue Performance Rights to Patrick Howard	P	94,936,514	94,386,865 99.42%	510,000 0.54%	13,750	39,649 0.04%	100,835,512 99.50%	510,000 0.50%	213,750	Carried
6 Approval to issue Performance Rights to Graham Russell	P	80,356,514	79,806,865 99.32%	510,000 0.63%	8,593,750	39,649 0.05%	83,935,512 99.40%	510,000 0.60%	8,593,750	Carried
7 Ratification of Placement Shares and Options	P	50,838,028	50,034,564 98.42%	763,815 1.50%	6,297,236	39,649 0.08%	56,863,211 98.67%	763,815 1.33%	6,297,236	Carried
8 Renewal of Proportional Takeover Provisions	P	94,886,514	94,583,050 99.68%	263,815 0.28%	63,750	39,649 0.04%	101,411,697 99.74%	263,815 0.26%	63,750	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 of 10% Issuance Capacity	P	94,900,264	94,596,800 99.68%	263,815 0.28%	50,000	39,649 0.04%	101,345,447 99.66%	343,815 0.34%	50,000	Carried

