

Voting Summary Report

TALIUS GROUP LIMITED
Annual General Meeting

Security Class(es):
TAL - ORDINARY FULLY PAID SHARES

 **Meeting Date: 28-May-2026**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report for the Year ended 31 December 2025	48,382,819	17	0	0	30,848	1	0	0	48,413,667	18	46,477,796	9	58,801	2
	99.94%	94.44%	0.00%	0.00%	0.06%	5.56%	0.00%	0.00%						
2 Re-election of Graham Russell as Director	79,780,615	22	500,000	1	39,649	2	0	0	80,320,264	25	0	0	14,630,000	4
	99.33%	88.00%	0.62%	4.00%	0.05%	8.00%	0.00%	0.00%						
3 Approval to issue Ordinary Shares to Gregory Kennish	94,234,487	23	510,000	2	39,649	2	0	0	94,784,136	27	116,128	1	50,000	1
	99.42%	85.19%	0.54%	7.41%	0.04%	7.41%	0.00%	0.00%						
4 Approval to issue Ordinary Shares to Stephen Norris	65,745,615	23	510,000	2	39,649	2	0	0	66,295,264	27	28,605,000	1	50,000	1
	99.17%	85.19%	0.77%	7.41%	0.06%	7.41%	0.00%	0.00%						
5 Approval to issue Performance Rights to Patrick Howard	94,386,865	24	510,000	2	39,649	2	0	0	94,936,514	28	0	0	13,750	1
	99.42%	85.71%	0.54%	7.14%	0.04%	7.14%	0.00%	0.00%						
6 Approval to issue Performance Rights to Graham Russell	79,806,865	21	510,000	2	39,649	2	0	0	80,356,514	25	6,000,000	1	8,593,750	3
	99.32%	84.00%	0.63%	8.00%	0.05%	8.00%	0.00%	0.00%						
7 Ratification of Placement Shares and Options	50,034,564	16	763,815	3	39,649	2	0	0	50,838,028	21	37,815,000	6	6,297,236	2
	98.42%	76.19%	1.50%	14.29%	0.08%	9.52%	0.00%	0.00%						
8 Renewal of Proportional Takeover Provisions	94,583,050	23	263,815	2	39,649	2	0	0	94,886,514	27	0	0	63,750	2
	99.68%	85.19%	0.28%	7.41%	0.04%	7.41%	0.00%	0.00%						

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	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
9 Approval of 10% Issuance Capacity	94,596,800	24	263,815	2	39,649	2	0	0	94,900,264	28	0	0	50,000	1
	99.68%	85.71%	0.28%	7.14%	0.04%	7.14%	0.00%	0.00%						

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