



21 April 2022
By e-lodgement

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, Talisman Mining Ltd (ASX:TLM, **Talisman** or **Company**) advises the following results of the resolutions considered at the Company's General Meeting (**GM**) held at 12.00pm on Thursday, 24 April 2022.

All resolutions were passed on a poll. The outcome of voting and details of the aggregate number of securities for which valid proxies were received in respect of each resolution was as set out in Appendix A to this announcement.

Authorised by
Alex Neuling
Company Secretary



GENERAL MEETING
Thursday, 21 April, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

No	Resolution Voted on at the meeting	Strike Y/N/NA	Proxy Votes (as at proxy close)			Total votes cast in the poll (where applicable)			Result	
			For	Against	Discretionary (open votes)	Abstain	For	Against		Abstain **
1	ISSUE OF OPTIONS TO RELATED PARTY - KERRY HARMANIS	NA	8,073,095 60.18%	2,558,860 19.07%	2,783,000 20.75%	375,600	10,856,095 80.93%	2,558,860 19.07%	375,600	Carried
2	ISSUE OF OPTIONS TO RELATED PARTY - PETER BENJAMIN	NA	39,017,593 82.52%	2,645,660 5.60%	5,620,840 11.89%	365,600	44,638,433 94.40%	2,645,660 5.60%	365,600	Carried
3	ISSUE OF OPTIONS TO RELATED PARTY - BRIAN DAVES	NA	38,665,060 82.39%	2,643,860 5.63%	5,621,840 11.98%	365,600	44,286,900 94.37%	2,643,860 5.63%	365,600	Carried
4	ISSUE OF OPTIONS TO RELATED PARTY - JEREMY KIRKWOOD	NA	39,017,593 82.52%	2,644,660 5.59%	5,621,840 11.89%	365,600	44,639,433 94.41%	2,644,660 5.59%	365,600	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item