



23 November 2022

By e-lodgement

2022 AGM – RESULTS OF MEETING

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 2022 Annual General Meeting (**GM**) held at 11.00 am on Wednesday, 23 November 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 before the meeting in respect of each resolution was as set out in Appendix A to this announcement.

Authorised by
Alex Neuling
Company Secretary



TALISMAN MINING LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 23 November, 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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	2,741,775 37.89%	1,557,952 21.53%	2,936,658 40.58%	17,000	6,667,883 81.06%	1,557,952 18.94%	17,000	Carried
2	RE-ELECTION OF DIRECTOR - PETER BENJAMIN	NA	39,201,155 89.85%	1,480,000 3.39%	2,948,658 6.76%	17,900	43,196,224 96.69%	1,480,000 3.31%	17,900	Carried
3	APPROVAL OF 7.1A MANDATE	NA	38,703,555 88.70%	1,983,600 4.55%	2,948,658 6.76%	11,900	42,698,624 95.56%	1,983,600 4.44%	11,900	Carried
4	INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	NA	2,071,050 28.60%	2,183,126 30.15%	2,987,558 41.25%	11,651	5,058,608 61.46%	3,172,576 38.54%	11,651	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