



7 February 2024  
By e-lodgement

## 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 General Meeting (**GM**) held at 11.00 am on Wednesday, 7 February 2024.

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



GENERAL MEETING  
Wednesday, 7 February, 2024

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	ISSUE OF 2023 INCENTIVE OPTIONS TO DIRECTOR ANDREW MUNCKTON	NA	4,845,929 76.36%	1,424,694 22.45%	75,951 1.20%	10,000	40,407,160 96.59%	1,424,694 3.41%	10,000	Carried
2	ISSUE OF 2024 INCENTIVE OPTIONS TO DIRECTOR KERRY HARMANIS	NA	4,824,929 76.25%	1,427,194 22.55%	75,951 1.20%	13,500	4,900,880 77.45%	1,427,194 22.55%	38,500	Carried
3	ISSUE OF 2024 INCENTIVE OPTIONS TO DIRECTOR PETER BENJAMIN	NA	4,820,929 76.14%	1,434,694 22.66%	75,951 1.20%	10,000	40,382,160 96.57%	1,434,694 3.43%	10,000	Carried
4	ISSUE OF 2024 INCENTIVE OPTIONS TO DIRECTOR BRIAN DAWES	NA	4,327,596 74.12%	1,434,694 24.57%	75,951 1.30%	10,000	39,888,827 96.53%	1,434,694 3.47%	10,000	Carried
5	ISSUE OF 2024 INCENTIVE OPTIONS TO DIRECTOR JEREMY KIRKWOOD	NA	4,816,929 76.08%	1,438,694 22.72%	75,951 1.20%	10,000	40,378,160 96.56%	1,438,694 3.44%	10,000	Carried
6	ISSUE OF 2024 INCENTIVE OPTIONS TO DIRECTOR ANDREW MUNCKTON	NA	4,880,929 77.09%	1,374,694 21.71%	75,951 1.20%	10,000	40,442,160 96.71%	1,374,694 3.29%	10,000	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