



RESULTS OF MEETING - 2024 AGM

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 2024 Annual General Meeting (**AGM**) held at 11.00 am on Friday 22 November 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



ANNUAL GENERAL MEETING

Friday, 22 November, 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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	NA	9,663,079 95.46%	155,055 1.53%	304,666 3.01%	2,623,219	14,146,533 98.92%	155,055 1.08%	2,623,219	Carried
2	RE-ELECTION OF DIRECTOR - MR JEREMY KIRKWOOD	NA	47,867,546 96.01%	1,670,667 3.35%	316,666 0.64%	988,545	52,363,000 96.91%	1,670,667 3.09%	988,545	Carried
3	RE-ELECTION OF DIRECTOR - PETER BENJAMIN	NA	47,861,369 96.00%	1,676,844 3.36%	316,666 0.64%	988,545	52,356,823 96.90%	1,676,844 3.10%	988,545	Carried
4	APPROVAL OF 7.1A MANDATE	NA	48,710,271 95.88%	1,770,710 3.49%	322,843 0.64%	39,600	53,211,902 96.78%	1,770,710 3.22%	39,600	Carried
5	AMENDMENT OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	9,452,703 80.48%	1,892,288 16.11%	400,209 3.41%	1,000,819	14,031,700 88.12%	1,892,288 11.88%	1,000,819	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