



RESULTS OF ANNUAL GENERAL 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 Annual General Meeting of Shareholders held at 11.00 am on Thursday 6 November 2025.

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

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APPENDIX A
TALISMAN MINING LIMITED

ANNUAL GENERAL MEETING
Thursday, 06 November, 2025

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	4,854,288 42.08%	2,720,914 23.59%	3,960,244 34.33%	267,000	0 0.00%	0 0.00%	12,216,206 81.78%	2,720,914 18.22%	267,000	Carried
2	RE-ELECTION OF A DIRECTOR - BRIAN DAWES	NA	42,884,279 89.35%	934,326 1.95%	4,177,946 8.70%	1,903,300	0 0.00%	0 0.00%	50,463,899 98.18%	934,326 1.82%	1,903,300	Carried
3	APPROVAL OF 7.1A MANDATE	NA	43,271,491 87.26%	2,137,917 4.31%	4,177,946 8.43%	312,497	0 0.00%	0 0.00%	50,851,111 95.97%	2,137,917 4.03%	312,497	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