



26 July 2016

COMPANY SNAPSHOT

Board of Directors

Jeremy Kirkwood
Non-Executive Chairman

Dan Madden
Managing Director

Alan Senior
Non-Executive Director

Brian Dawes
Non-Executive Director

Karen Gadsby
Non-Executive Director

Contact Details

Telephone:
+61 8 9380 4230

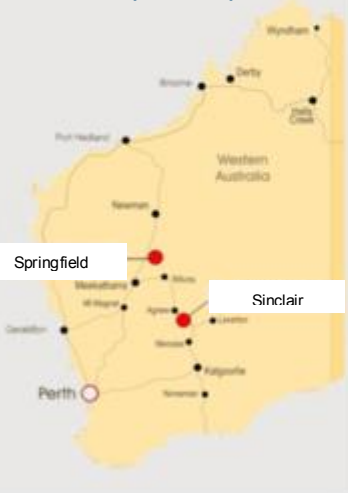
Email:
info@talismanmining.com.au

Website:
www.talismanmining.com.au

Capital Structure

Shares on Issue:
185,699,879 (TLM)

Options on Issue:
5,650,000 (Unlisted)



Talisman Mining Limited Results of 2016 EGM

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, we wish to advise the following results of the resolutions considered at the Company's Extraordinary General Meeting held at 10.00am on Tuesday, 26 July 2016.

We advise that the total number of votes exercised by all validly appointed proxies was as follows:

	Resolution	For	Discretionary	Against	Abstaining / Excluded
1	Ratification of Prior Placement	4,689,404	2,542,242	83,543	52,852,573

All resolutions were passed on a show of hands.

For and on behalf of the Board.

Alex Neuling
Joint Company Secretary