



30 November 2018

## 2018 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 Annual General Meeting (**AGM**) held at 12.00pm on Friday, 30 November 2018.

All resolutions were passed on a show of hands and the Company advises that the total number of votes exercisable by all validly appointed proxies was as set out in Appendix A to this announcement.

For and on behalf of the Board.

Alex Neuling  
Joint Company Secretary

### Ends

For further information, please contact:

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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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **	
1 ADOPTION OF THE REMUNERATION REPORT	44,075,533	1,224,919	807,941	611,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
2 RE-ELECTION OF MR JEREMY KIRKWOOD	46,014,414	980,704	837,941	1,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
3 APPROVAL OF 10% PLACEMENT FACILITY	46,005,699	974,604	854,056	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
4 APPROVAL OF EMPLOYEE EQUITY PLAN	44,051,948	1,204,804	862,941	600,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	

\*\* - 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