7 May 2019

Results of 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 Company's General Meeting (**GM**) held at 12.00pm on Tuesday, 7 May 2019.

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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GENERAL MEETING
Tuesday, 7 May, 2019

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 *For*	Votes *Against*	Votes *Discretionary*	Votes *Abstain*	*For*	*Against*	*Abstain ** *
1	ISSUE OF OPTIONS - JEREMY KIRKWOOD	49,755,555	2,244,390	139,920	102,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	ISSUE OF OPTIONS - DANIEL MADDEN	49,014,273	2,267,840	137,770	772,782	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	ISSUE OF OPTIONS - BRIAN DAWES	49,402,222	2,244,390	139,920	102,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	ISSUE OF OPTIONS - KAREN GADSBY	49,510,888	2,244,390	139,920	102,800	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