



25 Nov 2013

**COMPANY SNAPSHOT**

**Board of Directors**

**Alan Senior**

Non-Executive Chairman

**Gary Lethridge**

Managing Director

**Graeme Cameron**

Technical Director

**Brian Dawes**

Non-Executive Director

**Karen Gadsby**

Non-Executive Director

**Contact Details**

**6 Centro Avenue  
Subiaco, Western  
Australia, 6008  
Australia**

**Telephone:**

+ 61 8 9380 4230

**Facsimile:**

+ 61 8 9382 8200

**Email:**

info@talismanmining.com.au

**Website:**

www.talismanmining.com.au

**Capital Structure**

**Shares on Issue:**

131,538,627 (TLM)

**Options on Issue:**

8,800,000 (Unlisted)

## Talisman Mining Limited Results of 2013 AGM

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 Annual General Meeting held at 10.00am on Monday 25 November 2013.

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

	Resolution	For	Open	Against	Abstain
1	Adoption of remuneration report	21,681,421	403,966	568,799	13,000
2	Re-election of B. Dawes	24,264,053	691,633	26,500	38,000
3	Re-election of K. Gadsby	23,981,053	691,633	309,500	38,000
4	Approval of options to A. Senior	22,965,338	357,417	1,169,299	124,666
5	Approval of options to B. Dawes	23,082,004	357,417	1,169,299	8,000

We wish to advise that all resolutions were passed on a show of hands.

For and on behalf of the Board,

Daniel Madden  
Company Secretary