



**TALISMAN  
MINING LIMITED**

ASX Code: TLM



**6<sup>th</sup> November 2015**

**COMPANY SNAPSHOT**

**Board of Directors**

**Alan Senior**  
Non-Executive Chairman

**Gary Lethridge**  
Managing Director

**Brian Dawes**  
Non-Executive Director

**Karen Gadsby**  
Non-Executive Director

**Contact Details**

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

**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:**  
148,559,904 (TLM)

**Options on Issue:**  
6,400,000 (Unlisted)

**ASX: TLM**

# Talisman Mining Limited

## Results of 2015 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 Friday 6 November 2015.

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

	Resolution	For	Discretionary	Against	Abstain
1	Adoption of remuneration report	34,268,026	349,000	61,050	25,000
2	Re-Election of K Gadsby	35,429,742	348,000	42,000	0
3	Re-Election of B Dawes	35,454,742	659,334	17,000	0
4	Ratification of prior placement	25,121,875	644,334	66,993	398,771
5	Approval of Additional Share Capacity Under ASX Listing Rule 7.1A	30,876,323	801,848	4,387,905	65,000
6	Re-Approval of Executive and Employee Option Plan	33,876,212	480,514	271,350	75,000

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