



04 October 2018

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 Extraordinary General Meeting (**EGM**) held at 2.00pm on Thursday, 4 October 2018.

The Company advises that the total number of votes exercisable by all validly appointed proxies was as follows:

	Resolution	For	Discretionary	Against	Abstain
1.	APPROVAL OF THE SHARE SALE	81,812,177	3,452,125	387,889	0
2.	RETURN OF CAPITAL TO SHAREHOLDERS	80,985,407	4,474,774	174,410	17,600

Further, the Company advises that all resolutions were passed on a show of hands. Consequently, the conditions precedent to the Share Sale Agreement for the sale of Talisman A Pty Ltd have been satisfied.

The Talisman Board will now proceed to finalise the completion of the Talisman A Pty Ltd share sale transaction (subject to certain required completion events - including as summarised in the notice of EGM), and in the event that the share sale transaction is completed, announce that completion and then progress the proposed cash distribution. The Company will announce the types, terms and conditions and relevant timetables for the proposed cash distribution when determined and at the appropriate time in accordance with the ASX Listing Rules. The proposed cash distribution remains subject to the Board's discretion and other matters as summarised in the notice of EGM.

For and on behalf of the Board.

Shaun Vokes
Company Secretary

Ends

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Forward-Looking Statements

This ASX release may include forward-looking statements. These forward-looking statements are not historical facts but rather are based on Talisman Mining Ltd.'s current expectations, estimates and assumptions about the industry in which Talisman Mining Ltd operates, and beliefs and assumptions regarding Talisman Mining Ltd.'s future performance. Words such as "anticipates", "expects", "intends", "plans", "believes", "seeks", "estimates", "potential" and similar expressions are intended to identify forward-looking statements. Forward-looking statements are only predictions and are not guaranteed, and they are subject to known and unknown risks, uncertainties and assumptions, some of which are outside the control of Talisman Mining Ltd. Past performance is not necessarily a guide to future performance and no representation or warranty is made as to the likelihood of achievement or reasonableness of any forward-looking statements or other forecast. Actual values, results or events may be materially different to those expressed or implied in this presentation. Given these uncertainties, recipients are cautioned not to place reliance on forward looking statements. Any forward looking statements in this announcement speak only at the date of issue of this announcement. Subject to any continuing obligations under applicable law and the ASX Listing Rules, Talisman Mining Ltd does not undertake any obligation to update or revise any information or any of the forward looking statements in this announcement or any changes in events, conditions or circumstances on which any such forward looking statement is based.

