



26 November 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 2019 Annual General Meeting (**GM**) held at 12.00pm on Tuesday, 26 November 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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ANNUAL GENERAL MEETING  
Tuesday, 26 November, 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 <b>For</b>	Votes <b>Against</b>	Discretionary Chairman of Meeting  <i>Other Nominated Persons</i>	Total Votes <b>Discretionary</b>	Votes <b>Abstain</b>	<b>For</b>	<b>Against</b>	<b>Abstain **</b>	<b>Resolution Result</b>
1 ADOPTION OF THE REMUNERATION REPORT	34,880,804	575,477	8,364,866 0	8,364,866	4,301	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF MS KAREN GADSBY	35,634,648	246,300	8,414,866 0	8,414,866	310,967	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 ELECTION OF MR PETER BENJAMIN AS A DIRECTOR	36,014,267	16,300	8,414,866 0	8,414,866	161,348	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 ISSUE OF OPTIONS TO PETER BENJAMIN	35,245,913	915,954	8,414,866 0	8,414,866	30,048	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 RATIFICATION OF PRIOR ISSUE UNDER LUCKNOW FARM-IN AGREEMENT - STAGE 1 SHARES	35,774,374	114,393	8,679,866 0	8,679,866	38,148	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
6 APPROVAL OF SHARE ISSUE UNDER LUCKNOW FARM-IN AGREEMENT - STAGE 1 SHARES	35,786,374	106,393	8,679,866 0	8,679,866	34,148	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
7 APPROVAL OF 10% PLACEMENT FACILITY	35,343,590	212,190	8,789,001 0	8,789,001	262,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

\*\* - 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