



4 November 2020

Results of Annual 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 2020 Annual General Meeting (**GM**) held at 12.00pm on Wednesday, 4 November 2020.

All resolutions were passed on a poll. The outcome of voting and details of the aggregate number of securities for which valid proxies were received before the meeting in respect of each resolution was as set out in Appendix A to this announcement.

Authorised for release by Alex Neuling, Company Secretary.

Ends

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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.

No.	Short Description	Strike Y/N/NA	Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)				Result
			For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**		
1	ADOPTION OF THE REMUNERATION REPORT	N	8,006,420 (62.83%)	213,100 (1.67%)	4,523,662 (35.50%)	20,500	15,520,907 (98.65%)	213,100 (1.35%)	20,500	Carried	
2	RE-ELECTION OF MR BRIAN DAWES	NA	42,317,099 (90.35%)	0 (.00%)	4,518,454 (9.65%)	140,600	50,071,045 (100.00%)	0 (.00%)	140,600	Carried	
3	ELECTION OF MR KERRY HARMANIS AS A DIRECTOR	NA	8,856,461 (67.62%)	0 (.00%)	4,240,554 (32.38%)	33,879,138	16,332,507 (100.00%)	0 (.00%)	33,879,138	Carried	
4	APPROVAL OF 10% PLACEMENT FACILITY	NA	42,160,348 (89.77%)	220,216 (.47%)	4,584,089 (9.76%)	11,500	49,979,929 (99.56%)	220,216 (0.44%)	11,500	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