



24 November 2021

By e-lodgement

2021 AGM – RESULTS OF 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 2021 Annual General Meeting (**GM**) held at 12.00pm on Wednesday, 24 November 2021.

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 by
Alex Neuling
Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 24 November, 2021

As required by section 251(AA)(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

No	Resolution Voted on at the meeting	Strike Y/N/NA	Proxy Votes (as at proxy close)					Total votes cast in the poll (where applicable)				Result
			For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **			
1	ADOPTION OF THE REMUNERATION REPORT	N	3,120,868 63.07%	1,053,144 21.28%	774,000 15.64%	15,000	3,989,518 79.16%	1,053,144 20.84%	15,000	Carried		
2	RE-ELECTION OF MR JEREMY KIRKWOOD	NA	38,809,073 95.83%	982,955 2.43%	704,000 1.74%	0	39,617,723 97.58%	982,955 2.42%	0	Carried		
3	ADOPTION OF INCENTIVE AWARDS PLAN	NA	38,471,284 95.00%	1,286,744 3.18%	738,000 1.82%	0	39,313,934 96.83%	1,286,744 3.17%	0	Carried		
4	APPROVAL OF 7.1A MANDATE	NA	39,235,940 96.89%	440,088 1.09%	820,000 2.02%	0	40,160,590 98.92%	440,088 1.08%	0	Carried		
5	REPLACEMENT OF CONSTITUTION	NA	38,523,936 95.33%	961,044 2.38%	926,048 2.29%	85,000	39,554,634 97.63%	961,044 2.37%	85,000	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