



22 November 2023

By e-lodgement

2023 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 2023 Annual General Meeting (**GM**) held at 11.00 am on Wednesday, 22 November 2023.

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



APPENDIX A

TALISMAN MINING LIMITED

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)ANNUAL GENERAL MEETING
Wednesday, 22 November, 2023

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	3,624,219 82.82%	447,728 10.23%	304,243 6.95%	1,338,545	10,713,829 95.99%	447,728 4.01%	1,338,545	Carried
02	ELECTION OF DIRECTOR ANDREW MUNCKTON	NA	39,904,430 95.77%	1,480,045 3.55%	282,243 0.68%	12,000	46,972,040 96.95%	1,480,045 3.05%	12,000	Carried
03	RE-ELECTION OF DIRECTOR KERRY HARMANIS	NA	5,023,480 92.59%	120,000 2.21%	282,243 5.20%	36,252,995	12,091,090 99.02%	120,000 0.98%	36,252,995	Carried
04	RE-ELECTION OF DIRECTOR BRIAN DAWES	NA	39,581,097 95.82%	1,446,545 3.50%	282,243 0.68%	368,833	46,648,707 96.99%	1,446,545 3.01%	368,833	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	41,098,021 98.68%	267,954 0.64%	282,243 0.68%	30,500	48,165,631 99.45%	267,954 0.55%	30,500	Carried
06	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	3,788,145 63.51%	1,894,547 31.76%	282,243 4.73%	27,000	10,855,755 85.14%	1,894,547 14.86%	27,000	Carried
07	APPROVAL OF 7.1A MANDATE	NA	40,762,233 98.14%	393,740 0.95%	380,357 0.92%	142,388	47,927,957 99.19%	393,740 0.81%	142,388	Carried
08	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR KERRY HARMANIS	NA	4,317,038 63.82%	2,214,987 32.75%	232,243 3.43%	0	11,334,648 83.65%	2,214,987 16.35%	0	Carried
09	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR PETER BENJAMIN	NA	38,946,138 94.07%	2,218,487 5.36%	236,893 0.57%	0	43,918,398 95.19%	2,218,487 4.81%	2,050,000	Carried
10	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR BRIAN DAWES	NA	38,870,005 94.06%	2,218,487 5.37%	236,893 0.57%	0	43,842,265 95.18%	2,218,487 4.82%	2,050,000	Carried
11	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR JEREMY KIRKWOOD	NA	38,804,338 94.05%	2,218,487 5.38%	236,893 0.57%	0	43,776,598 95.18%	2,218,487 4.82%	2,050,000	Carried

TALISMAN MINING LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
 Wednesday, 22 November, 2023

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	** - 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									