



ASX Media Release – 23 November 2017

2017 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 2017 Annual General Meeting (AGM) held at 2.30pm on Thursday, 23 November 2017.

We advise that the total number of votes exercised by all validly appointed proxies was as follows:

	Resolution	For	Discretionary	Against	Abstain
1.	ADOPTION OF THE REMUNERATION REPORT	9,754,893*	49,566,102	5,132,500	10,500
2.	RE-ELECTION OF MS KAREN GADSBY	15,471,892	49,566,102	346,000	244,667
3.	RE-ELECTION OF MR BRIAN DAWES	15,143,559	49,810,769	321,000	353,333
4.	APPROVAL OF 10% PLACEMENT FACILITY	10,676,161	49,810,769	5,110,469	31,262
5.	ADOPTION OF PROPOSED CONSTITUTION	10,899,492	49,831,669	4,896,000	1,500

**Net of voting exclusions*

We wish to advise that all resolutions were passed on a show of hands.

For and on behalf of the Board.

Alex Neuling
Joint Company Secretary

Board of Directors

Jeremy Kirkwood
Non-Executive Chairman

Dan Madden
Managing Director

Alan Senior
Non-Executive Director

Brian Dawes
Non-Executive Director

Karen Gadsby
Non-Executive Director

Contact Details

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Capital Structure

Shares on Issue:
185,699,879 (TLM)

Options on Issue:
8,425,000 (Unlisted)