



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



# TALISMAN MINING LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 24 November, 2021

As required by section 251A(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  |
| 1                                  | ADOPTION OF THE REMUNERATION REPORT | N             | 3,120,868<br>63.07%             | 1,053,144<br>21.28% | 774,000<br>15.64%          | 15,000  |  | 3,999,518<br>79.16%                             | 1,053,144<br>20.84% | 15,000     | Carried |
| 2                                  | RE-ELECTION OF MR JEREMY KIRKWOOD   | NA            | 38,809,073<br>95.83%            | 982,955<br>2.43%    | 704,000<br>1.74%           | 0       |  | 39,617,723<br>97.58%                            | 982,955<br>2.42%    | 0          | Carried |
| 3                                  | ADOPTION OF INCENTIVE AWARDS PLAN   | NA            | 38,471,284<br>95.00%            | 1,286,744<br>3.18%  | 738,000<br>1.82%           | 0       |  | 39,313,934<br>96.83%                            | 1,286,744<br>3.17%  | 0          | Carried |
| 4                                  | APPROVAL OF 7.1A MANDATE            | NA            | 39,235,940<br>96.89%            | 440,088<br>1.09%    | 820,000<br>2.02%           | 0       |  | 40,160,590<br>98.92%                            | 440,088<br>1.08%    | 0          | Carried |
| 5                                  | REPLACEMENT OF CONSTITUTION         | NA            | 38,523,936<br>95.33%            | 961,044<br>2.38%    | 926,048<br>2.29%           | 85,000  |  | 39,554,634<br>97.63%                            | 961,044<br>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