Results of meeting

Name of entity

New Talisman Gold Mines Limited					
ABN/ACN/ARSN/ARBN	Date of meeting				
ABN 009474702	29 June 2022				

Resolutions voted on at the meeting				If decided by poll⁵					Proxies received ⁶				
Resolution		D142	Voting	If s250U	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description	Result ²	method ³	applies4	Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	To approve the issue of Convertible Notes and Shares on Conversion.	Approved	Poll		584,693,543	92.75%	45,680,766	7.25%	6,676,684	479,359,664	45,680,766	6,676,684	53,693,829
2	That, for the purposes of NZX Listing Rule 5.2 shareholders approve the issue of Convertible Notes to Hamish Brown, having a principal amount of NZ\$1,000,000.	Approved	Poll		583,218,121	92.72%	45,785,766	7.28%	8,047,106	477,832,242	45,785,766	8,047,106	53,745,829

Res	Resolutions proposed but not put to the meeting ¹⁰						
No ¹	Short description	Reason(s) for not putting the resolution to the meeting					

Instructions:

- 1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
- 2. Insert "Passed" or "Not passed", as appropriate.
- 3. Insert "Poll" or "Show of hands", as appropriate.
- 4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
- 5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
- 6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
- 7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
- 8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
- 9. "Discretion" means the proxy could vote on the resolution in their discretion.
- 10. Delete this table if there were no resolutions proposed but not put to the meeting.
- 11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
- 12. Delete these instructions before submitting this form to ASX.
- 13. See Guidance Note 35 Security Holder Resolutions for further guidance.