

Results of meeting

Name of entity

New Talisman Gold Mines Limited

ABN/ACN/ARSN/ARBN

ABN 009474702

Date of meeting

6 September 2023

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸					
1	To re-elect John Upperton, who retires and is eligible for re-election, as a Director of the Company.	Passed	Poll		173,744,771	99.29%	621,555	0.36%	629,202	157,780,470	621,555	629,202	12,571,205
2	To re-elect Victor Rabone, who retires and is eligible for re-election, as a Director of the Company.	Not Passed	Poll		34,669,993	19.81%	121,630,430	69.50%	18,695,105	29,773,445	110,551,277	18,695,105	12,582,605
3	To elect Richard Tacon, who has been nominated by a shareholder.	Passed	Poll		170,447,188	97.40%	1,442,411	0.82%	3,105,929	152,509,820	1,442,411	2,245,814	15,404,387
4	To elect John Wedde, a shareholder who has nominated himself.	Not Passed	Poll		15,570,709	8.90%	138,967,698	79.41%	20,457,121	10,911,494	125,688,545	19,597,006	15,405,387
5	That UHY Haines Norton be appointed as the auditor of the Company and that the Board be authorised to fix the remuneration of the auditor for the coming year.	Passed	Poll		173,681,817	99.25%	740,073	0.42%	573,638	151,381,464	740,073	163,720	19,317,175

A video of the meeting is available to view this week using the Chime platform at <https://ntlasm2023.anzpac.chime.live>