



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:

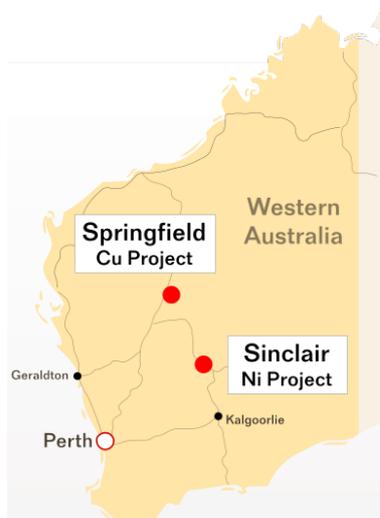
	Resolution	For	Discretionary	Against	Abstain
1.	<b>ADOPTION OF THE REMUNERATION REPORT</b>	9,754,893*	49,566,102	5,132,500	10,500
2.	<b>RE-ELECTION OF MS KAREN GADSBY</b>	15,471,892	49,566,102	346,000	244,667
3.	<b>RE-ELECTION OF MR BRIAN DAWES</b>	15,143,559	49,810,769	321,000	353,333
4.	<b>APPROVAL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

Telephone:  
+61 8 9380 4230

Email:  
info@talismanmining.com.au

Website:  
www.talismanmining.com.au

### Capital Structure

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

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