



**ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED (NTL)**

**RESULTS OF MEETING**

**ANNUAL MEETING 6 AUGUST 2020**

New Talisman Gold Mines advises at the Annual General Meeting today that all resolutions presented to the shareholders at the meeting were passed by the requisite majorities.

Jane Bell

Company Secretary  
New Talisman Gold Mines Limited

**About New Talisman Gold Mines Ltd**

New Talisman Gold is a dual listed (NZSX & ASX: NTL) with over 2900 shareholders who are mainly from Australia and New Zealand and has been listed since 1986. It is a leading New Zealand minerals development and exploration company with a mining permit encompassing the Talisman mine, one of New Zealand's historically most productive gold mines. The company has commenced prospecting and upgrading activities at the mine and advance the exploration project to increase its considerable global exploration target into JORC 2012 resources.

Its gold properties near Paeroa in the Hauraki District of New Zealand are a granted mining permit, including one of New Zealand's highest-grade underground gold mines.

More about New Talisman Gold at [www.newtalisman.co.nz](http://www.newtalisman.co.nz)