

# Meeting Results Announcement

Updated as at 26 September 2019

6 August 2020

## Results of New Talisman Gold Mines Ltd meeting (NTL)

At New Talisman Gold Mines Limited's shareholder meeting, held by virtual meeting today, shareholders were asked to vote on two resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

### 1. Director Re-election: Murray Stevens

To re-elect Murray Stevens, who retires and is eligible for re-election, as a Director of the Company.

### 2. Auditor Remuneration

To authorise the Directors to fix the remuneration of the Company's auditor, Scott Bennison of KS Black & Co.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
To re-elect Murray Stevens, who retires and is eligible for re-election, as a Director of the Company.	986,937,993 94.60%	42,555,216 4.10%	13,637,384
To authorise the Directors to fix the remuneration of the Company's auditor, Scott Bennison of KS Black & Co.	649,064,853 93.80%	6,210,522 0.90%	36,662,154

Authority for this announcement	
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