

29 September 2021

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 four resolutions, three of which were supported by the Board.

In addition two non-binding resolutions were moved from the floor.

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

The resolutions passed by shareholders were:

2. Director Election: Victor Rabone

To elect Victor Rabone, who was recently appointed as an additional Director of the Company by the Board.

3. Director Election: John Upperton

To elect John Upperton, who has been nominated by a shareholder for election as a Director of the Company.

4. Auditor Remuneration

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

The resolutions not approved by shareholders were:

1. Director Election: Kelly Wyse

To elect Kelly Wyse, who was recently appointed as an additional Director of the Company by the Board.

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

Resolution	For	Against	Abstain
To elect Kelly Wyse, who was recently appointed as an additional Director of the Company by the Board.	355,504,954 30.94%	710,437,889 61.82%	83,227,221
To elect Victor Rabone, who was recently appointed as an additional Director of the Company by the Board.	902,884,242 78.27%	178,680,935 15.49%	72,004,131
To elect John Upperton, who has been nominated by a shareholder for election as a Director of the Company.	732,879,363 64.55%	287,719,669 25.34%	114,804,496
To authorise the Directors to fix the remuneration of the Company's auditor, Scott Bennison of KS Black & Co.	947,907,509 81.91%	51,566,145 4.46%	157,829,874

5. Non-binding Resolution A – Moved from the floor not included in Notice of Meeting

that Matthew Hill be removed from the NTL Board forthwith.

6. Non-binding Resolution B –Moved from the floor not included in Notice of Meeting

that Charbel Nader be removed from the NTL Board forthwith.

Non Binding Resolutions	For	Against	Abstain
that Matthew Hill be removed from the NTL Board forthwith	663,147,127 58.75%	459,162,451 40.68%	6,482,206
that Charbel Nader be removed from the NTL Board forthwith	695,398,177 60.09%	458,162,451 39.59%	3,742,900

Only those votes present and voting in person or through a representative at the meeting had an opportunity to consider and vote upon the non-binding 'resolutions from the floor'.

Authority for this announcement	
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