

6 September 2023

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 five resolutions.

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: John Upperton

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

3. Director Election: Richard Tacon

To elect Richard Tacon, who has been nominated by a shareholder.

5. Appointment of Auditor

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.

The resolutions not passed by shareholders were:

2. Director Re-election: Victor Rabone

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

4. Director Election: John Wedde

To elect John Wedde, a shareholder who has nominated himself.

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

Resolution	For	Against	Abstain
To re-elect John Upperton, who retires and is eligible for re-election, as a Director of the Company.	173,744,771 99.29%	621,555 0.36%	629,203
To re-elect Victor Rabone, who retires and is eligible for re-election, as a Director of the Company.	34,669,993 19.81%	121,630,430 69.50%	18,695,105
To elect Richard Tacon, who has been nominated by a shareholder.	170,447,188 97.40%	1,442,411 0.82%	3,105,929
To elect John Wedde, a shareholder who has nominated himself.	15,570,709 8.90%	138,967,698 79.41%	20,457,121
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.	173,681,817 99.25%	740,073 0.42%	573,638



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

Authority for this announcement	
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