

Results of meeting

Name of entity

New Talisman Gold Mines Limited

ABN/ACN/ARSN/ARBN

ABN 009474702

Date of meeting

28 September 2022

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	To elect Samantha Sharif, who was appointed as an additional Director of the Company by the Board in November 2021.	Approved	Poll		899,015,348	96.44%	9,931,380	1.07%	23,302,565	801,451,060	9,931,380	23,302,565	70,810,862
2	To elect Michael Stiasny, who was appointed as an additional Director of the Company by the Board in November 2021.	Approved	Poll		863,754,332	96.31%	9,832,110	1.10%	23,289,954	802,912,032	9,832,110	23,289,954	69,461,771
3	To authorise the Directors to fix the remuneration of the Company's auditor, Scott Bennison of KS Black & Co.	Approved	Poll		890,421,778	95.51%	10,599,047	1.14%	31,228,468	363,385,490	10,599,047	31,228,468	500,282,862