

Results of meeting

Name of entity

New Talisman Gold Mines Limited

ABN/ACN/ARSN/ARBN

ABN 009474702

Date of meeting

17 September 2024

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					
1	To re-elect Michael Stiasny, who retires and is eligible for re-election, as a Director of the Company.	Passed	Poll		216,855,157	98.59%	1,428,770	0.65%	1,679,864	169,676,405	1,405,065	1,679,864	16,374,509
2	To allot shares to Ms S Sharif	Passed	Poll		212,816,612	96.75%	934,553	0.42%	6,212,626	169,778,901	934,553	6,212,626	12,209,763
3	To allot shares to Mr R Tacon.	Passed	Poll		214,420,125	97.48%	3,272,488	1.49%	2,271,178	167,659,736	3,272,488	1,671,178	16,532,441
4	That the Board be authorised to fix the remuneration of the auditor for the coming year.	Passed	Poll		213,290,765	96.97%	4,554,713	2.07%	2,118,313	165,950,448	4,554,713	2,118,313	16,512,369

A video of the meeting is available to view this week using the Chime platform at <https://ntlasm2024.anzpac.chime.live>