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**14<sup>th</sup> September 2016**

**ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED (NTL, NTLOA or NTLO)**

**RESULTS OF MEETING 14 SEPTEMBER 2016**

**New Talisman Gold Mines Limited**

New Talisman Gold Mines advises at the Annual General Meeting today all resolutions were passed by the requisite majorities.

**Matthew Hill**

**Company Secretary/CEO**

**New Talisman Gold Mines Limited**

New Talisman Gold is a dual listed (NZSX & ASX: NTL) with over 1950 shareholders who are mainly from Australia and New Zealand. It is a leading New Zealand minerals development and exploration company. Its gold properties near Paeroa in the Hauraki District of New Zealand are a granted mining permit, including a JORC compliant mineral resource within the original Talisman underground mine, and a Heads of agreement with Newcrest over an adjacent exploration permit along strike from the mine. The company is now advancing its plans to develop the mine, and advance an agreement with Newcrest over the exploration project.

More about New Talisman Gold at [www.newtalismangold.co.nz](http://www.newtalismangold.co.nz)