

Results of meeting

Name of entity

New Talisman Gold Mines Limited

ABN/ACN/ARSN/ARBN

Date of meeting

ABN 009474702

29 September 2021

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	Number
1	To elect Kelly Wyse, who was recently appointed as an additional Director of the Company by the Board.	Declined	Poll		355,504,954	30.94%	710,437,889	61.82%	83,227,221	300,296,066	158,068,308	73,004,131	63,728,796
2	To elect Victor Rabone, who was recently appointed as an additional Director of the Company by the Board	Approved	Poll		902,884,242	78.27%	178,680,935	15.49%	72,004,131	313,180,197	141,314,929	72,004,131	68,598,044
3	To elect John Upperton, who has been nominated by a shareholder for election as a Director of the Company.	Approved	Poll		732,879,363	64.55%	287,719,669	25.34%	114,804,496	188,121,236	267,176,529	82,108,009	57,691,527
4	To authorise the Directors to fix the remuneration of the Company's auditor, Scott Bennison of KS Black & CO.	Approved	Poll		947,907,509	81.91%	51,566,145	4.46%	157,829,874	363,187,510	50,334,400	73,829,874	107,745,517

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

Resolutions proposed but not put to the meeting ¹⁰		
No ¹	Short description	Reason(s) for not putting the resolution to the meeting

Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.