



RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, Talisman Mining Ltd (ASX:TLM, **Talisman** or **Company**) advises the following results of the resolutions considered at the General Meeting of Shareholders held at 10.30 am on Friday 11 April 2025.

All resolutions were passed on a poll. The outcome of voting and details of the aggregate number of securities for which valid proxies were received before the meeting in respect of each resolution was as set out in Appendix A to this announcement.

Authorised by

Alex Neuling

Company Secretary

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TALISMAN MINING LIMITED

GENERAL MEETING
Friday, 11 April, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
01	APPROVAL TO ISSUE OPTIONS TO MR ANDREW MUNCKTON	NA	43,541,788 88.39%	5,609,342 11.39%	108,317 0.22%	0	0 0.00%	0 0.00%	48,806,934 89.69%	5,609,342 10.31%	0	Carried
02	APPROVAL TO ISSUE OPTIONS TO MR KERRY HARMANIS	NA	8,632,338 60.18%	5,601,342 39.05%	111,317 0.78%	0	0 0.00%	0 0.00%	11,911,565 68.02%	5,601,342 31.98%	0	Carried
03	APPROVAL TO ISSUE OPTIONS TO MR PETER BENJAMIN	NA	43,115,064 88.31%	5,601,342 11.47%	108,317 0.22%	434,724	0 0.00%	0 0.00%	48,380,210 89.62%	5,601,342 10.38%	434,724	Carried
04	APPROVAL TO ISSUE OPTIONS TO MR BRIAN DAWES	NA	42,980,454 88.27%	5,601,342 11.50%	108,317 0.22%	0	0 0.00%	0 0.00%	48,245,600 89.60%	5,601,342 10.40%	0	Carried
05	APPROVAL TO ISSUE OPTIONS TO MR JEREMY KIRKWOOD	NA	43,130,788 88.31%	5,601,342 11.47%	108,317 0.22%	0	0 0.00%	0 0.00%	48,395,934 89.63%	5,601,342 10.37%	0	Carried
06	REPLACEMENT OF CONSTITUTION	N	44,721,764 91.20%	4,198,252 8.56%	118,317 0.24%	221,114	0 0.00%	0 0.00%	49,996,910 92.25%	4,198,252 7.75%	221,114	Carried
07	APPROVAL TO ISSUE FURTHER SECURITIES UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	NA	6,866,289 55.80%	5,329,592 43.32%	108,317 0.88%	1,052,465	0 0.00%	0 0.00%	10,142,516 65.55%	5,329,592 34.45%	1,052,465	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Resolution proposed but not put to the meeting		
No	Short Description	Reason(s) for not putting to the meeting