



TALISMAN MINING LTD

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30 November 2005

The Manager
Company Announcements Office
Australian Stock Exchange

By Electronic Lodgement

TALISMAN MINING LIMITED – AGM RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda of Talisman Mining Limited Annual General Meeting, held on 30 November 2005. In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows :

	Resolution	For	Against	Abstain	Open
1.	Re election of Mr Michael Hannington	3,650,000	-	-	400,000
2.	Adoption of the Remuneration Report	3,650,000	-	-	400,000

Each of the motions above was carried on a show of hands.

Yours sincerely
TALISMAN MINING LTD

Lloyd Flint
Company Secretary