



## TALISMAN MINING LTD

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22 November 2006

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 Ausquest 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 Ian Macpherson	5,315,002	-	-	695,000
2.	Adoption of the Remuneration Report (non binding)	5,315,002	-	-	695,000
3.	Ratify the issue of securities	5,315,002	-	-	695,000
4.	To approve the issue of securities	5,315,002	-	-	695,000
5.	To adopt the EEOP	5,315,002	-	-	695,000
6.	Approval for the grant of options to directors	315,000	-	5,000,002	695,000

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

Yours sincerely

Lloyd Flint  
Company Secretary