



## TALISMAN MINING LTD

PO Box 1834, Osborne Park WA 6916  
Tel: 61 8 9445 8282 / Fax: 61 8 9445 9575  
www.talismanmining.com.au

12 July 2007

The Manager  
Company Announcements Office  
Australian Stock Exchange

By Electronic Lodgement

### **TALISMAN MINING LIMITED – EGM 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 Extraordinary General Meeting, held on 11 July 2007. 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.	Ratify previous issue of securities	7,316,252	-	-	1,312,500
2.	To approve the issue of securities	7,316,252	-	-	1,312,500

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

Yours sincerely

Darren Crawte  
Company Secretary