



## **TALISMAN MINING LTD**

PO Box 1262  
Subiaco WA 6904  
Tel: +61 8 9380 4230 / Fax: +61 8 9382 8200  
[www.talismanmining.com.au](http://www.talismanmining.com.au)

29 November 2007

The Manager  
Company Announcements Office  
Australian Stock Exchange

By Electronic Lodgement

Dear Sir

### **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 29 November 2007. In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows :

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman</b>
1.	Adoption of the Remuneration Report	6,819,900	0	0	50,000
2.	The election of Mr Michael Bunyard	6,819,900	0	0	50,000
3.	Placement of Shares	6,819,900	0	0	50,000
4.	Appointment of Auditor	6,819,900	0	0	50,000

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

### **Other Business**

Appointment of Alan Senior as a Non-Executive Director and Chairman. The resolution was also passed on a show of hands as allowed under the Corporations Act.

Yours faithfully

Darren Crawte  
Company Secretary