



## TALISMAN MINING LTD

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19 May 2008

The Manager  
Company Announcements Office  
Australian Stock Exchange

By Electronic Lodgement

Dear Sir

### **TALISMAN MINING LIMITED – EGM RESULTS**

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporation Act, the following statistics are provided in respect of each motion of the Agenda of Talisman Mining Limited General Meeting held on 19<sup>th</sup> May 2008. In respect to each resolution the total number of votes exercised by all validly appointed proxies was as follows:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman</b>
1	Election of Ms Karen Gadsby	15,071,745	546,630	1,520	-
2	Issue of Director Options – A Senior	15,298,652	321,243	-	-
3	Issues of Director Options – Mick Bunyard	15,298,652	321,243	-	-
4	Issue of Director Options – Karen Gadsby	15,055,652	564,243	-	-
5	Issue of Employee Options	15,593,652	15,243	11,000	-
6	Related Party Issue of Employee Options	15,260,652	320,243	39,000	-
7	Non Executive Directors' Remuneration	15,260,652	320,723	38,520	-

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

Yours faithfully

**Darren Crawte**  
Company Secretary