



## TALISMAN MINING LTD

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24 November 2008

The Manager  
Company Announcements Office  
Australian Securities 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 Corporation Act, we wish to advise the following results of the resolutions considered at the Company's Annual General Meeting held earlier today:

In respect to each resolution the total number of votes exercised by all validly appointed proxies was as follows:

Resolution	For	Against	Abstain	Discretionary
1 Adoption of the Remuneration Report	9,232,388	49,000	-	1,438,382
2 Re-election of Dr. Michael Bunyard	9,267,558	13,830	-	1,438,382
3 Ratification of previous issue of securities – ordinary shares	9,170,558	110,830	-	1,438,382
4 Ratification of previous issue of securities – unlisted options	9,170,558	110,830	-	1,438,382
5 Issue of Directors Options – Mr. Steven Elliott	WITHDRAWN due to resignation of Managing Director.			

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

Yours faithfully

**Darren Crawte**  
Company Secretary