

17 March 2009

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 Corporations Act, we wish to advise the following results of the resolution considered at the Company's General Meeting held earlier today.

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

Resolution	For	Against	Abstain	Chairman
Issue of Director Options – Mr Gary Lethridge	6,860,950	1,707,466	4,000	612,400

The motion was carried on a show of hands.

Yours faithfully



**Darren Crawte**  
Company Secretary