

23 July 2009

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, we wish to advise the following voting results for the resolutions considered at the Company's General Meeting held earlier today.

With respect to the resolutions, 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>Not Stated</b>
Ratification of Prior Issue of Shares	17,078,059	20,000	0	17,700
Placement of Shares	17,068,059	20,000	0	27,700
Election of Mr Peter Langworthy as a Director	17,078,059	20,000	0	17,700
Election of Mr Brian Dawes as a Director	17,058,059	20,000	20,000	17,700
Issues of Shares to Mr Alan Senior	16,952,759	112,700	50,300	0
Issues of Shares to Mr Gary Lethridge	17,002,759	112,700	300	0
Issues of Shares to Ms Karen Gadsby	16,927,759	112,700	78,300	0
Issues of Shares to Ms Roberta Gadsby	16,927,759	122,700	78,300	0
Issues of Shares to Mr Peter Langworthy	17,002,759	112,700	300	0
Issues of Shares to Mr Brian Dawes	16,982,759	112,700	20,300	0
Issue of Director Options – Mr Peter Langworthy	16,993,059	122,700	0	0
Issue of Director Options – Mr Brian Dawes	16,973,059	122,700	20,000	0

Each resolution was carried on a show of hands.

Yours faithfully



**Darren Crawte**  
 Company Secretary