

23 November 2009

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	Chairman Discretionary	Against	Not Stated	Abstain
Resolution 1	7,698,156	11,440,641	35,880	953,957	2,000
Resolution 2	3,634,354	11,440,641	4,100,002	953,957	1,680
Resolution 3	7,580,156	11,440,641	155,880	953,957	0

Chairman's votes are to be voted in favor of all resolutions.

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

The Company presentation presented following the meeting was the same as that lodged with ASX on 23rd of October 2009.

Yours faithfully



Darren Crawte
Company Secretary