

26 November 2010

The Manager
Company Announcements Office
Australian Securities Exchange

By Electronic Lodgement

Dear Sir

TALISMAN MINING LIMITED – RESULTS OF ANNUAL GENERAL MEETING

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 at 9am on Friday 26 November 2010.

We advise that the total number of votes exercised by all validly appointed proxies was as follows:

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	37,889,886	1,062,541	nil
2. Re-election of Director (Ms Karen Gadsby)	34,507,758	4,200,002	244,667
3. Re-election of Director (Mr Brian Dawes)	38,582,471	16,623	353,333
4. Ratification of prior issue of shares	34,492,636	74,680	1,165,111
5. Issue of Director Options (Mr Alan Senior)	33,219,995	5,415,766	316,666

We wish to advise that all resolutions were passed on a show of hands.

For and on behalf of the Board,



Daniel Madden
Company Secretary