

6 July 2011

The Manager
Company Announcements Office
Australian Securities Exchange

By Electronic Lodgement

Dear Sir/Madam

TALISMAN MINING LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

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 resolutions considered at the Company's Extraordinary General Meeting held at 2.30pm on Wednesday 6 July November 2011.

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

Resolution	For	Against	Abstain
1. Issue of Director Options (Ms Karen Gadsby)	23,259,553	640,423	12,208
2. Amendment to Constitution (Dividends)	23,803,236	101,740	7,208
3. Amendment to Constitution (Registration Fee Transfer of Shares)	23,782,636	116,040	13,508

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