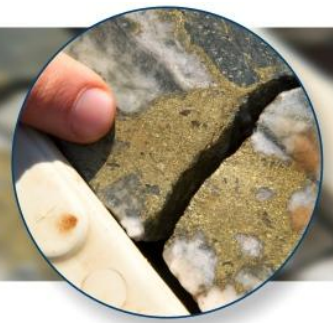




TALISMAN

MINING LIMITED



18 November 2011

ASX Release: RESULTS OF ANNUAL GENERAL MEETING

COMPANY SNAPSHOT

Board of Directors

Alan Senior
Non-Executive Chairman

Gary Lethridge
Managing Director

Graeme Cameron
Technical Director

Brian Dawes
Non-Executive Director

Karen Gadsby
Non-Executive Director

Contact Details

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Western Australia,
6008
Australia**

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info@talismanmining.com.au

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Capital Structure

Shares on Issue:
131,538,627 (TLM)

Options on Issue:
11,175,000 (Unlisted)

ASX: TLM

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 Annual General Meeting held at 10.00am on Friday 18 November 2011.

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	27,510,576	1,033,143	32,915
2. Resolution withdrawn	n/a	n/a	n/a
3. Re-election of director	30,240,977	139,753	357,410
3. Issue of director options	27,883,335	2,827,190	27,615

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