

14 March 2012

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 10.00 am on Wednesday 14 March 2012.

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

Resolution	For	Against	Open	Abstain
1. Issue of Director Options (Mr Graeme Cameron)	16,781,453	1,569,520	49,624	1,538,500

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