



TALISMAN

MINING LIMITED



30 October 2012

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

6 Centro Avenue
Subiaco, Western
Australia, 6008
Australia

Telephone:
+ 61 8 9380 4230

Facsimile:
+ 61 8 9382 8200

Email:
info@talismanmining.com.au

Web site:
www.talismanmining.com.au

Capital Structure

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

Options on Issue:
14,950,000 (Unlisted)

ASX: TLM

ASX Release: RESULTS OF ANNUAL 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 Annual General Meeting held at 10.00am on Tuesday 30 October 2012.

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

	Resolution	For	Open	Against	Abstain
1	Adoption of remuneration report	27,737,501	100,124	1,092,931	101,500
2	Re-election of director	29,010,959	196,791	105,640	146,666
3	Re-election of director	28,494,140	186,791	714,482	64,643
4	Re-approval of EEOP	27,690,258	34,790	1,094,574	127,100

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