



**TALISMAN  
MINING LIMITED**

ASX Code: TLM



**24<sup>th</sup> November 2014**

**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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Subiaco, Western  
Australia, 6008**

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**Facsimile:**  
+ 61 8 9382 8200

**Email:**  
info@talismanmining.com.au

**Website:**  
www.talismanmining.com.au

**Capital Structure**

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

**Options on Issue:**  
4,250,000 (Unlisted)

**ASX: TLM**

# Talisman Mining Limited

## Results of 2014 AGM

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 Monday 24 November 2014.

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

	Resolution	For	Discretionary	Against	Abstain
1	Adoption of remuneration report	18,940,764	808,466	547,470	41,100
2	Re-Election of G. Cameron	20,435,234	1,078,133	38,000	31,100
3	Re-Election of A. Senior	20,029,593	1,078,133	443,641	31,100
4	Approval of Additional Share Capacity Under ASX Listing Rule 7.1A	20,255,264	1,084,233	217,970	25,000
5	Approval of options to G. Lethridge	18,520,152	1,083,133	953,082	26,100
6	Approval of options to K. Gadsby	19,520,152	838,466	953,082	26,100

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

Talisman Mining Ltd ABN 71 079 536 495  
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