

17 September 2024

Results of New Talisman Gold Mines Ltd meeting (NTL)

At New Talisman Gold Mines Limited's shareholder meeting, held by virtual meeting today, shareholders were asked to vote on five resolutions.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. Director Re-election: Michael Stiassny

To re-elect Michael Stiassny, who retires and is eligible for re-election, as a Director of the Company.

2. Allot Shares to Samantha Sharif

"That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, the application from Samantha Sharif for 1,111,111 shares at NZ\$0.018 applied for under shortfall of the Rights Offer to Shareholders made on 9 July 2024 be accepted and those shares be allotted as soon as practicable thereafter."

3. Allot Shares to Richard Tacon

"That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, the application from Richard Tacon for 8,333,333 shares at NZ\$0.018 applied for under shortfall of the Rights Offer to Shareholders made on 9 July 2024 be accepted and those shares be allotted as soon as practicable thereafter."

4. Fix the Remuneration of Auditor

That the Board be authorised to fix the remuneration of the auditor for the coming year.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
To re-elect Michael Stiassny, who retires and is eligible for re-election, as a Director of the Company.	216,855,157 98.59%	1,428,770 0.65%	1,679,864
To Allot shares to Samantha Sharif	212,816,612 96.75%	934,553 0.42%	6,212,626
To Allot Shares to Richard Tacon	214,420,125 97.48%	3,272,488 1.49%	2,271,178
That the Board be authorised to fix the remuneration of the auditor for the coming year.	213,290,765 96.97%	4,554,713 2.07%	2,118,313

A video of the meeting is available to view this week using the Chime platform at <https://ntlasm2024.anzpac.chime.live>



Authority for this announcement	
Name of person authorised to make this announcement	Sarah Jane Bell
Contact person for this announcement	Sarah Jane Bell
Contact phone number	021764224
Contact email address	jane@newtalisman.co.nz
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