

28 September 2022

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 three resolutions, which were supported by the Board.

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

The resolutions passed by shareholders were:

1. Director Election: Samantha Sharif

To elect Samantha Sharif, who was appointed as an additional Director of the Company by the Board in November 2021.

2. Director Election: Michael Stiassny

To elect Michael Stiassny, who was appointed as an additional Director of the Company by the Board in November 2021.

3. Auditor Remuneration

To authorise the Directors to fix the remuneration of the Company's auditor, Scott Bennison of KS Black & Co.

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

Resolution	For	Against	Abstain
To elect Samantha Sharif, who was appointed as an additional Director of the Company by the Board in November 2021.	899,015,348 96.44%	9,931,380 1.07%	23,302,565
To elect Michael Stiassny, who was appointed as an additional Director of the Company by the Board in November 2021.	863,754,332 96.31%	9,832,110 1.10%	23,289,954
To authorise the Directors to fix the remuneration of the Company's auditor, Scott Bennison of KS Black & Co.	890,421,778 95.51%	10,599,047 1.14%	31,228,468

Only those votes present and voting in person or through a representative at the meeting had an opportunity to consider and vote upon the non-binding 'resolutions from the floor'.

Authority for this announcement	
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