

29 June 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 two resolutions, both of 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. Approval of Issue of Convertible Notes and Shares on Conversion.

That, for the purposes of NZX Listing Rule 4.1.1 and ASX Listing Rule 7.1, and for all other purposes, shareholders approve the issue of Convertible Notes of up to NZ\$3.5 million principal amount including the issue of NZ\$1 million principal amount of Convertible Notes to Mr Hamish Brown, and shares on conversion of Convertible Notes, on the essential terms described in the notice of meeting.

2. Approval of Issue of Convertible Notes and Shares on Conversion Issue of Convertible Notes to Hamish Brown.

That, for the purposes of NZX Listing Rule 5.2 shareholders approve the issue of Convertible Notes to Hamish Brown, having a principal amount of NZ\$1,000,000.

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

Resolution	For	Against	Abstain
1. To approve the issue of Convertible Notes and Shares on Conversion.	584,693,543 92.75%	45,680,766 7.25%	6,676,684
2. That, for the purposes of NZX Listing Rule 5.2 shareholders approve the issue of Convertible Notes to Hamish Brown, having a principal amount of NZ\$1,000,000.	583,218,121 92.72%	45,785,766 7.28%	8,047,106

Authority for this announcement	
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