

# Meeting Results Announcement

17 September 2025

## 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: Samantha Sharif

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

### 2. Appoint the Auditor and Fix the Remuneration of Auditor

That Baker Tilly Staples Rodway be appointed as the auditor of the Company and 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 Samantha Sharif, who retires and is eligible for re-election, as a Director of the Company.	225,126,697 95.47%	none 0%	10,669,939
That Baker Tilly Staples Rodway be appointed as the auditor of the Company and that the Board be authorised to fix the remuneration of the auditor for the coming year.	234,443,232 99.43%	none 0%	1,353,404

Authority for this announcement	
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