TALISMAN MINING LIMITED

# RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, Talisman Mining Ltd (ASX:TLM, **Talisman** or **Company**) advises the following results of the resolutions considered at the Annual General Meeting of Shareholders held at 11.00 am on Wednesday 25 November 2026.

All resolutions were passed on a poll. The outcome of voting and details of the aggregate number of securities for which valid proxies were received before the meeting in respect of each resolution was as set out in Appendix A to this announcement.

Authorised by

**Alex Neuling**
Company Secretary

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# APPENDIX A

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

**MUFG Corporate Markets**
A division of MUFG Pension & Market Services

## TALISMAN MINING LIMITED

ANNUAL GENERAL MEETING
Wednesday, 25 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| **No** | **Short Description** | Strike **Y/N/NA** | ***For*** | ***Against*** | ***Discretionary (OpenVotes)*** | ***Abstain*** | ***For*** | ***Against*** | ***Abstain ***** | ***Result*** |
| 01 | ADOPTION OF REMUNERATION REPORT | N | 4,474,310<br>78.60% | 1,036,095<br>18.20% | 182,399<br>3.20% | 112,109 | 4,856,709<br>82.42% | 1,036,095<br>17.58% | 112,109 | Carried |
| 02 | ELECTION OF DIRECTOR MR MARK COSSOM | NA | 43,114,777<br>98.76% | 257,026<br>0.59% | 283,513<br>0.65% | 41,300 | 44,287,646<br>99.42% | 257,026<br>0.58% | 41,300 | Carried |
| 03 | RE-ELECTION OF DIRECTOR MR KERRY HARMANIS | NA | 5,911,222<br>87.16% | 680,326<br>10.03% | 190,399<br>2.81% | 36,914,669 | 43,894,346<br>98.47% | 680,326<br>1.53% | 11,300 | Carried |
| 04 | APPROVAL OF 7.1A MANDATE | NA | 42,843,446<br>98.40% | 287,817<br>0.66% | 408,513<br>0.94% | 156,840 | 44,141,315<br>99.35% | 287,817<br>0.65% | 156,840 | Carried |
| 05 | RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1 CAPACITY | NA | 41,424,750<br>98.77% | 324,581<br>0.77% | 190,399<br>0.45% | 156,890 | 41,815,149<br>99.23% | 324,581<br>0.77% | 156,890 | Carried |
| 06 | RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A CAPACITY | NA | 41,424,750<br>98.77% | 324,581<br>0.77% | 190,399<br>0.45% | 156,890 | 41,815,149<br>99.23% | 324,581<br>0.77% | 156,890 | Carried |
| 07 | APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO UNRELATED PLACEMENT PARTICIPANTS | NA | 42,363,420<br>97.27% | 998,016<br>2.29% | 190,399<br>0.44% | 144,781 | 43,443,175<br>97.75% | 998,016<br>2.25% | 144,781 | Carried |

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|---|---|---|---|---|---|---|---|---|---|---|
| **No** | **Short Description** | Strike **Y/N/NA** | ***For*** | ***Against*** | ***Discretionary (OpenVotes)*** | ***Abstain*** | ***For*** | ***Against*** | ***Abstain ***** | ***Result*** |
| 08 | APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MR BRIAN DAWES | NA | 41,674,086<br>96.98% | 1,105,907<br>2.57% | 190,399<br>0.44% | 156,890 | 42,753,841<br>97.48% | 1,105,907<br>2.52% | 156,890 | Carried |
| 09 | APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MR TODD ROSS | NA | 42,255,529<br>97.02% | 1,151,407<br>2.64% | 144,899<br>0.33% | 144,781 | 43,289,784<br>97.41% | 1,151,407<br>2.59% | 144,781 | Carried |
| 10 | APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MR JEREMY KIRKWOOD | NA | 41,824,420<br>96.97% | 1,163,516<br>2.70% | 144,899<br>0.34% | 144,781 | 42,858,675<br>97.36% | 1,163,516<br>2.64% | 144,781 | Carried |
| 11 | APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MR MARK COSSOM | NA | 42,288,920<br>97.10% | 1,118,016<br>2.57% | 144,899<br>0.33% | 144,781 | 43,323,175<br>97.48% | 1,118,016<br>2.52% | 144,781 | Carried |
| 12 | APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MR KERRY HARMANIS | NA | 5,352,160<br>80.50% | 1,151,407<br>17.32% | 144,899<br>2.18% | 144,781 | 6,386,415<br>84.72% | 1,151,407<br>15.28% | 144,781 | Carried |
| 13 | APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER | NA | 40,410,838<br>95.61% | 1,712,765<br>4.05% | 144,899<br>0.34% | 1,428,114 | 41,445,093<br>96.03% | 1,712,765<br>3.97% | 1,428,114 | Carried |
| 14 | APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR TODD ROSS | NA | 4,510,805<br>79.04% | 1,054,095<br>18.47% | 141,899<br>2.49% | 98,114 | 5,542,060<br>84.02% | 1,054,095<br>15.98% | 98,114 | Carried |
| 15 | APPROVAL TO ISSUE FURTHER SECURITIES UNDER THE COMPANYS INCENTIVE PLAN | NA | 4,460,205<br>77.25% | 1,073,295<br>18.59% | 240,013<br>4.16% | 31,400 | 4,900,218<br>82.03% | 1,073,295<br>17.97% | 31,400 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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