NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Meeting Results Announcement

16 September 2026

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 six 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: Richard Tacon

That Richard Tacon, who retires by rotation pursuant to NZX Listing Rule 2.7.1 and is eligible for re-election, be re-elected as a director of the Company.

2. Director Election: Terance Moynihan

That Terence Moynihan, who was appointed by the Board since the Company's last annual meeting and retires pursuant to NZX Listing Rule 2.7.1 and being eligible, has offered himself for election, to be elected as a director of the Company.

3. 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.

4. Ratification of 2025 placements and replenishment of placement capacity

That, in accordance with NZX Listing Rule 4.5.1(c), shareholders ratify, confirm and approve the issues and allotment of 32,958,557 ordinary shares in the Company made during the 12-month period before the Annual Meeting of Shareholders, as described in the Explanatory Notes.

5. Increase share issue capacity

Further, to approve, for all purposes, in accordance with the NZX Listing Rule 4.2.1, the issue of 79,334,678 ordinary shares to up to 10% of the ordinary shares in the Company at the date of the meeting on the terms and conditions set out in the Explanatory Notes.

6. Future issue of shares in lieu of cash directors' fees

That, in accordance with NZX Listing Rules 2.11 and 4.7, shareholders approve the Company paying directors' remuneration by issuing ordinary shares, should the Company choose to do so.

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

Resolution	For	Against	Abstain
1. Director Re-election: Richard Tacon	227,287,714 92.42%	3,041,143 1.24%	15,597,258 6.34%
2. Director Election: Terance Moynihan	241,827,348 98.33%	2,427,398 0.99%	1,671,369 0.68%
3. Appoint the Auditor and Fix the Remuneration of Auditor	238,916,959 97.15%	1,188,706 0.48%	5,820,450 2.37%
4. Ratification of 2025 placements and replenishment of placement capacity	211,132,507 85.85%	7,240,785 2.94%	27,552,823 11.20%
5. Increase share issue capacity	222,949,141 90.66%	9,277,119 3.77%	13,699,855 5.57%
6. Future issue of shares in lieu of cash directors' fees	212,873,840 86.56%	7,035,833 2.86%	26,016,442 10.58%

Authority for this announcement	
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Date of release through MAP	16/09/2026