

10 September 2014

**ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED (NTL, NTLOA or NTLO)**  
**FOR IMMEDIATE RELEASE**  
**RESULTS OF MEETING**

New Talisman advises that at the Annual Meeting of Shareholders held today all resolutions were passed by the requisite majorities.

Pursuant to NZX Listing Rule 3.3.1A James Murray McKee and Ian James Pringle have been determined as Independent Directors. Matthew Geoffrey Hill has been determined as not being an Independent Director for the purposes of NZX Listing Rule 3.3.1A.

Sue Sangster

Company Secretary

NEW TALISMAN GOLD MINES LIMITED

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**About New Talisman Gold Mines Ltd**

New Talisman Gold is a dual listed (NZSX & ASX: NTL) leading New Zealand minerals development company with 1890 shareholders who are mainly from Australia and New Zealand. The company's flagship asset the Talisman mine holds a JORC compliant mineral resource, a JORC compliant reserve and has been granted resource consents and access arrangements for the initial phase of the project. The company is currently initiating bulk sampling at Talisman and continues to advance the development of the mine. New Talisman's wholly owned subsidiary Coromandel Gold Limited with a separate management and board, holds a portfolio of highly prospective mineral interests and gold properties in the Hauraki and Northland Districts of New Zealand. CGL is currently working toward establishing itself as a separate listed entity. Through a subsidiary company, New Talisman Gold owns 20.35% of Broken Hill Prospecting Limited, which holds a significant cobalt project at Thackaringa, about 25 kilometres south-west of Broken Hill in Australia and a heavy mineral sands exploration portfolio. BPL is listed on the ASX (Code: BPL). More about New Talisman Gold at [www.newtalisman.co.nz](http://www.newtalisman.co.nz)