

11 September 2015

ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED (NTL, NTLOA, 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.

Francesco Girotto
Company Secretary
NEW TALISMAN GOLD MINES LIMITED
+61 2 9252 5300

About New Talisman Gold Mines Ltd

New Talisman Gold is a dual listed (NZX & ASX: NTL) leading New Zealand minerals development company with 1,890 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. New Talisman owns 18.04% 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