



ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED (NTL)

RESULTS OF MEETING

ANNUAL MEETING 20 SEPTEMBER 2017

New Talisman Gold Mines advises at the Annual General Meeting today that the Chairman withdrew resolution 5 from the meeting before the meeting commenced and that all resolutions presented to the shareholders at the meeting were passed by the requisite majorities.

Jane Bell

Company Secretary
New Talisman Gold Mines Limited

About New Talisman Gold Mines Ltd

New Talisman Gold is a dual listed (NZX & ASX: NTL) leading New Zealand minerals development company with over 1900 shareholders a majority of whom are 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 holds a portfolio of highly prospective mineral interests and gold properties in the Hauraki District of New Zealand.

More about New Talisman Gold at www.newtalisman.co.nz