

19 September 2013

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 (NZX Main Board & ASX: NTL) with 1800 shareholders who are mainly from Australia and New Zealand. It is a leading New Zealand minerals development and exploration company with a portfolio of high quality mineral interests. Its gold properties near Paeroa in the Hauraki District of New Zealand are a granted mining permit, including a JORC compliant mineral resource within the original Talisman underground mine, and an adjacent exploration permit along strike from the mine. The company is now advancing its plans to develop the mine, and advance the exploration project. Through a subsidiary company, New Talisman Gold owns 21.7% of Broken Hill Prospecting Limited, which is planning to develop a cobalt project at Thackaringa, about 25 kilometres south-west of Broken Hill in Australia. BPL is listed on the ASX (Code: BPL). More about New Talisman Gold at www.newtalisman.co.nz