

# Talon Metals Corp. Announces Results of AGM, May 28, 2019

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Road Town, June 26, 2019 - [Talon Metals Corp.](#) (TSX: TLO) ("Talon" or the "Company") is pleased to announce the results of its annual and special meeting of shareholders ("AGM") held today in St. Michael, Barbados.

All of the nominee directors listed in Talon's management information circular dated May 28, 2019 were elected as directors. The results of the shares voted in respect of the election of each director were as follows:

Name of Nominee	Votes For	Votes Withheld
Luis Mauricio F. de Azevedo	250,265,353 (99.97%)	78,000 (0.03%)
John D. Kaplan	250,305,353 (99.98%)	38,000 (0.02%)
Gregory S. Kinross	250,265,353 (99.97%)	78,000 (0.03%)
Anthony J. Naldrett	250,305,353 (99.98%)	38,000 (0.02%)
Warren E. Newfield	250,305,353 (99.98%)	38,000 (0.02%)
David L. Deisley	250,305,353 (99.98%)	38,000 (0.02%)
Henri van Rooyen	250,305,353 (99.98%)	38,000 (0.02%)
David E. Singer	250,305,353 (99.98%)	38,000 (0.02%)

Furthermore, shareholders of the Company, by a majority of votes cast, excluding the votes attaching to the common shares of the Company held by insiders and their associates, approved (i) an increase in the aggregate number of common shares of the Company issuable upon exercise of options under the Company's stock option plan to 15% of the aggregate number of common shares of the Company issued and outstanding (calculated on a non-diluted basis), from time to time, and (ii) until June 26, 2022, the issuance of all unallocated options issuable, from time to time, under the Company's stock option plan.

At the AGM, shareholders also voted in favour of appointing MNP LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.

## About Talon

Talon is a TSX-listed company focused on producing nickel responsibly for the electric vehicles industry. The high-grade Tamarack Ni-Cu-Co Project is located in Minnesota, USA (which comprises the Tamarack North Project and the Tamarack South Project). The Company has a well-qualified exploration and mine management team with extensive experience in project management.

For additional information on Talon, please visit the Company's website at [www.talonmetals.com](http://www.talonmetals.com) or contact:

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