

Talisker Resources Ltd.: Announces Results of Annual Meeting of Shareholders

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TORONTO, Nov. 6, 2020 - [Talisker Resources Ltd.](#) ("Talisker" or the "Company") (TSX: TSK) (OTCQX: TSKFF) is pleased to announce the results of its annual meeting of shareholders (the "Meeting") held yesterday.

A total of 111,695,422 common shares of the Company were represented at the Meeting, representing approximately 52.3% of the total number of common shares of the Company issued and outstanding. All matters presented for approval at the Meeting were duly authorized and approved including election of all seven management nominees to the board of directors of the Company and the appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorization of the directors to fix their remuneration.

Detailed voting results regarding the election of directors are as follows:

Name	Voted	Vote	Voted For	Voted Withhold	Voted Withhold
	#	%	#	%	
Brent Gilchrist	107,663,405	98.446	1,699,734	1.554	
Terence Harbort	87,276,765	79.805	22,086,374	20.195	
Susan J. Mitchell	107,806,405	98.577	1,556,734	1.423	
Morris Prychidny	109,361,905	99.999	1,234	0.001	
Andres Tinajero	64,420,076	58.905	44,943,063	41.095	
Eric Tremblay	107,836,405	98.604	1,526,734	1.396	
Blair Zaritsky	107,836,395	98.604	1,526,744	1.396	

"We are pleased to welcome two new directors to Talisker, Eric Tremblay and Susan Mitchell. Eric brings close to 30 years' experience in mine building and mine operations. He is the current Chief Operating Officer for Dalradian Resources and former General Manager of Canadian Malartic. Susan is a former investment banker having held senior roles for two global institutions and the former treasurer of a multi-national, multi-commodity NYSE listed mining company. As Talisker continues to advance its Bralorne Gold Project and its extensive Greenfields projects, Eric and Susan's experience are great additions to the Company's well-rounded board," stated Terence Harbort, President and CEO, who added, "The board would like to thank Tom Obradovich for his important contribution as Executive Chairman to the formation and early development of Talisker. We wish Tom all of the best as he focuses his energy in his new role as CEO and President of Conquest Resources. We also would like to welcome Morris Prychidny as Chair of the board."

About Talisker Resources Ltd.

Talisker (taliskerresources.com) is a junior resource company involved in the exploration of gold projects in British Columbia, Canada. Talisker's projects include the Bralorne Gold Project, an advanced stage project with significant exploration potential from a historical high-grade producing gold mine as well as its Spences Bridge Project where the Company holds ~85% of the emerging Spences Bridge Gold Belt and several other early stage Greenfields projects. With its properties comprising 297,644 hectares over 331 claims, six leases

and 181 crown grant claims, Talisker is a dominant exploration player in the south-central British Columbia. The Company is well funded to advance its aggressive systematic exploration program at its projects.

SOURCE [Talisker Resources Ltd.](#)

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