

Talisker Announces Results of Annual and Special Meeting of Shareholders

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TORONTO, June 18, 2026 - [Talisker Resources Ltd.](#) ("Talisker" or the "Company") (TSX:TSK | OTCQB:TSKFF) is pleased to announce the results of its annual and special meeting of shareholders (the "Meeting") held earlier today.

A total of 82,615,240 common shares of the Company were represented at the Meeting, representing approximately 40% 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 eight management nominees to the board of directors of the Company;
- the appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorization of the directors to fix their remuneration;
- the approval of the Equity Incentive Plan and all unallocated options, restricted share units, performance share units and deferred share units; and
- the approval of the Employee Share Purchase Plan.

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

Name	Voted For #	Voted For %	Voted Withhold #	Voted Withhold %
Stephen Burleton	70,935,936	99.912	62,146	0.088
Christina Hadath	70,933,866	99.910	64,216	0.090
Terence Harbort	70,936,336	99.913	61,746	0.087
Duncan Middlemiss	70,710,306	99.595	287,776	0.405
Robert Power	70,949,936	99.932	48,146	0.068
Morris Prychidny	70,949,546	99.932	48,536	0.068
Danièle Spethmann	70,946,426	99.927	51,656	0.073
Eric Tremblay	70,949,036	99.931	49,046	0.069

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About Talisker Resources Ltd.

Talisker (taliskerresources.com) is a junior resource company involved in the exploration and development of gold projects in British Columbia, Canada. Talisker's flagship asset is the high-grade, fully permitted Bralorne Gold Project where the Company is producing at the Mustang Mine. Talisker projects also include the Ladner Gold Project, an historic high-grade producing gold mine near Hope BC, with significant exploration potential and the Spences Bridge Project where the Company has a significant landholding in the emerging Spences Bridge Gold Belt, as well as several other early-stage Greenfields projects.

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