

Talisker Announces Results of Annual & Special Meeting of Shareholders

Toronto, Ontario, July 21, 2022 – Talisker Resources Ltd. (“**Talisker**” or the “**Company**”) (TSX:TSK | OTCQX:TSKFF) is pleased to announce the results of its annual and special meeting of shareholders (the “Meeting”) held July 20, 2022.

A total of 129,497,294 common shares of the Company were represented at the Meeting, representing approximately 39% 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 setting the board of directors at six, election of all five management nominees to the board of directors of the Company, providing for one vacancy on the board, 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	72,009,637	58.02	52,100,133	41.98
Terence Harbort	123,417,581	99.44	692,189	0.56
Morris Prychidny	109,457,567	88.19	14,652,203	11.81
Eric Tremblay	109,458,047	88.20	14,651,723	11.80
Blair Zaritsky	109,455,124	88.19	14,654,646	11.81

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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 two advanced stage projects, the Bralorne Gold Complex and the Ladner Gold Project, both advanced stage projects with significant exploration potential from historical high-grade producing gold mines, 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 304,931 hectares over 500 claims, three leases and 197 crown grant claims, Talisker is a dominant exploration player in south-central British Columbia.