

**Annual Meeting of Holders of
Common Shares of
Talisman Energy Inc.
May 9, 2007**

REPORT OF VOTING RESULTS
National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)

1(a) Ballot on the nominees for election as directors:

| | Outcome of Vote | |
|-----------------------|------------------------|------------------------|
| | <u>For</u> | <u>Withheld</u> |
| Douglas D. Baldwin | 685,481,541 99.41% | 4,100,602 0.59% |
| James W. Buckee | 685,515,606 99.41% | 4,066,810 0.59% |
| William R.P. Dalton | 681,482,127 98.83% | 8,100,789 1.17% |
| Kevin S. Dunne | 685,471,150 99.40% | 4,110,248 0.60% |
| Lawrence G. Tapp | 649,835,435 94.30% | 39,295,910 5.70% |
| Stella M. Thompson | 685,475,256 99.41% | 4,102,134 0.59% |
| Robert G. Welty | 685,102,256 99.35% | 4,480,660 0.65% |
| Charles R. Williamson | 684,305,666 99.26% | 5,100,525 0.74% |
| Charles W. Wilson | 681,328,710 98.84% | 7,989,206 1.16% |

1(b) Motion to elect the nominees as directors:

Outcome of Vote
Carried¹

2 The appointment of Ernst & Young LLP,
Chartered Accountants as auditor:

Outcome of Vote
Carried¹

Footnote:

¹ Vote conducted by a show of hands.