

**Annual Meeting of Holders of
Common Shares of
Talisman Energy Inc.
May 4, 2011**

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

General Business

Outcome of Vote

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

	<u>For</u>	<u>Withheld</u>
Christiane Bergevin	793,054,647 99.71%	2,345,711 0.29%
Donald J. Carty	746,318,478 93.83%	49,081,880 6.17%
William R.P. Dalton	791,498,220 99.51%	3,902,138 0.49%
Kevin S. Dunne	794,643,266 99.90%	757,092 0.10%
Harold N. Kvisle	793,621,517 99.78%	1,778,841 0.22%
John A. Manzoni	794,028,852 99.83%	1,371,506 0.17%
Lisa A. Stewart	746,791,583 93.89%	48,608,775 6.11%
Peter W. Tomsett	747,266,985 93.95%	48,133,373 6.05%
Charles R. Williamson	794,011,623 99.83%	1,388,735 0.17%
Charles M. Winograd	791,644,093 99.53%	3,756,265 0.47%

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

<u>For</u>	<u>Withheld</u>
789,618,752	17,665,025
Carried ¹	

3 Ballot for the amendment and restatement of the
Company's Shareholder Rights Plan:

<u>For</u>	<u>Against</u>
757,184,417 95.20%	38,215,440 4.80%

4 Ballot, on an advisory basis, on the acceptance of
the company's approach to executive compensation:

<u>For</u>	<u>Against</u>
739,108,067 92.92%	56,291,787 7.08%

Footnote:

¹ Vote conducted by a show of hands.