

**Annual Meeting of Holders of
Common Shares of
Talisman Energy Inc.
May 1, 2012**

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

General Business

		<u>Outcome of Vote</u>	
		<u>For</u>	<u>Withheld</u>
1(a) Ballot on the nominees for election as directors:			
Christiane Bergevin	763,253,458 97.97%	15,795,667 2.03%	
Donald J. Carty	723,146,811 92.82%	55,902,314 7.18%	
William R.P. Dalton	761,482,294 97.75%	17,566,831 2.25%	
Kevin S. Dunne	764,737,265 98.16%	14,311,860 1.84%	
Harold N. Kvisle	728,145,598 93.47%	50,903,527 6.53%	
John A. Manzoni	767,071,952 98.46%	11,977,173 1.54%	
Lisa A. Stewart	722,206,952 92.70%	56,842,173 7.30%	
Peter W. Tomsett	721,022,329 92.55%	58,026,796 7.45%	
Michael T. Waites	764,249,196 98.10%	14,799,929 1.90%	
Charles R. Williamson	766,098,971 98.34%	12,950,154 1.66%	
Charles M. Winograd	759,827,792 97.53%	19,221,333 2.47%	
2 The appointment of Ernst & Young LLP, Chartered Accountants as auditor:		<u>For</u> 773,742,828	<u>Withheld</u> 21,060,546
		Carried ¹	
3 Ballot, on an advisory basis, on the acceptance of the company's approach to executive compensation:		<u>For</u> 681,820,982 87.52%	<u>Against</u> 97,223,912 12.48%

Footnote:

¹ Vote conducted by a show of hands.