



News Release
TSX:TLO

TALON METALS ANNOUNCES RESULTS OF AGM

Road Town, British Virgin Islands (June 24, 2016) – Talon Metals Corp. (“Talon” or the “Company”) (TSX: TLO) is pleased to announce the results of its annual and special meeting of shareholders (“AGM”) held today in St. Michael, Barbados.

All of the nominee directors listed in Talon’s management information circular dated May 26, 2016 were elected as directors. The results of the shares voted in respect of the election of each director were as follows:

<u>Name of Nominee</u>	<u>Votes For</u>		<u>Votes Withheld</u>	
Luis Mauricio F. de Azevedo	40,018,926	(99.86%)	57,500	(0.14%)
John D. Kaplan	40,076,426	(100%)	0	(0%)
Gregory S. Kinross	40,076,426	(100%)	0	(0%)
Anthony J. Naldrett	40,068,726	(99.98%)	7,700	(0.02%)
Warren E. Newfield	40,068,926	(99.98%)	7,500	(0.02%)
David L. Deisley	40,076,426	(100%)	0	(0%)
Henri van Rooyen	40,076,226	(99.99%)	200	(0.01%)
David E. Singer	40,076,226	(99.99%)	200	(0.01%)

At the AGM, shareholders also voted in favour of appointing MNP LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration. Furthermore, until June 24, 2016, all unallocated options issuable, from time to time, under the Company’s stock option plan were approved by a majority of votes cast, excluding the votes attaching to the common shares of the Company held by insiders and their associates.

About Talon

Talon is a TSX-listed company focused on the exploration and development of the Tamarack Nickel-Copper-PGE Project in Minnesota, USA (which comprises the Tamarack North Project and the Tamarack South Project). The Company has a well-qualified exploration and mine management team with extensive experience in project management.

For additional information on Talon, please visit the Company’s website at www.talonmetals.com or contact:

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