



TASMANIA MINES LIMITED

ABN 45 009 491 990

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Australia

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In reply please refer: Tasmania Mines/2017

21 February 2017

Manager Announcements
Australia Stock Exchange Limited
20 Bridge Street
Sydney NSW

Dear Sir,

ASX ANNOUNCEMENT - RESULTS OF GENERAL AND SPECIAL MEETINGS

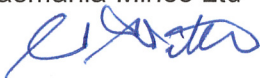
Tasmania Mines Limited (ASX: TMM) advises that special resolutions for approval of a selective reduction of share capital by way of cancellation of all shares other than those held by Metroof Industries Pty Limited were considered today at a General Meeting of all shareholders and at a Special Meeting of those shareholders whose shares are proposed to be cancelled ("Minority Shareholders"):

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the following information is provided in respect of proxies validly appointed -

	General Meeting of Shareholders	Special Meeting of Minority Shareholders
Votes in favour of the resolution	14,459,910	2,470,005
Votes against the resolution	42,895	28,347
Votes in abstention of the resolution, and	7,355	0
Votes Excluded	1,874,065	Not Applicable

Both resolutions were passed by the required 75% majorities and were determined by way of a poll.

Yours faithfully,
Tasmania Mines Ltd


W. A. Wilton
Secretary