



ACN 009 253 187

**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT**

**26 November 2020**

**AGM RESULT**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the as set out below were passed by a poll without amendment.

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Election of Director

Resolution 3 – Ratification and approval of issue of shares and options

Resolution 4 – Approval of the Company’s Employee Share Option Plan

Attached is the information required by Listing Rule 3.13.2.

A handwritten signature in black ink, appearing to read 'Aaron Gates', with a long horizontal stroke extending to the right.

Aaron Gates  
Company Secretary

This announcement was authorised by the above signatory.  
For further information please contact Aaron Gates on +61 8 9282 5889.

# TASMAN RESOURCES LIMITED

ABN 53 084 800 902

Meeting Date: Thursday, November 26, 2020

Meeting Time: 9.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF REMUNERATION REPORT	6,555,048	4,813,445	20,339,000	5,509,282	24,565,885 (83.62 %)	4,813,445 (16.38 %)	7,294,103	Passed on a poll
2 - ELECTION OF DIRECTOR	237,486,758	2,624,500	20,216,716	1,436,729	257,160,132 (98.99 %)	2,624,500 (1.01 %)	1,436,729	Passed on a poll
3 - RATIFICATION AND APPROVAL OF ISSUE OF SHARES AND OPTIONS - AUGUST 2020 PLACEMENT	241,108,370	439,617	20,216,716	0	260,781,744 (99.83 %)	439,617 (0.17 %)	0	Passed on a poll
4 - APPROVAL OF THE COMPANY'S EMPLOYEE SHARE OPTION PLAN	229,593,878	5,168,448	20,216,716	5,535,661	249,267,252 (97.97 %)	5,168,448 (2.03 %)	5,535,661	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System