



ACN 009 253 187

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

30 NOVEMBER 2023

ANNUAL GENERAL MEETING RESULTS

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the 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 – Approval of additional 10% Placement Capacity

Attached is the information required by Listing Rule 3.13.2.

Jamie Scoringe
Company Secretary

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

TASMAN RESOURCES LTD

ABN 85 009 253 187

Meeting Date: Thursday, November 30, 2023

Meeting time: 10:00AM WST

Resolution	Manner in which the security holder directed the proxy vote				Manner in which votes were cast in person or by proxy on a poll:			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - Adoption of Remuneration Report	20,569,595 66.99%	5,269,583 17.16%	1,710,119 5.57%	3,155,796 10.28%	21,925,885 72.24%	5,269,583 17.36%	3,155,796 10.40%	Passed on a poll
2 - Election of Director	118,777,863 87.25%	14,308,621 10.51%	1,840,119 1.35%	1,204,380 0.88%	250,619,817 94.17%	14,308,621 5.38%	1,204,380 0.45%	Passed on a poll
3 - Approval of Additional 10% Placement Capacity	111,238,948 81.71%	23,091,916 16.96%	1,790,119 1.31%	10,000 0.01%	243,030,902 91.32%	23,091,916 8.68%	10,000 0.00%	Passed on a poll