



ACN 009 253 187

**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT**

**28 November 2008**

**RESULTS OF ANNUAL GENERAL MEETING**

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 resolutions as set out below were passed by a show of hands without amendment.

**Resolution 1 – Adoption of Remuneration Report**

“That the Company be authorised to adopt the Remuneration Report contained in the 2008 Annual Report.”

**Resolution 2 – Re-election of Douglas Howard Solomon as Director**

“That Mr Douglas Howard Solomon being a director of the Company who retires by rotation pursuant to the Company’s Constitution, and being eligible offers himself for re-election is hereby re-elected as a director of the Company.”

**Resolution 3 – Change of Company Type**

“That, for the purposes of s.162 of the Corporations Act, the Company be changed from a public no liability company to a public company limited by shares.”

**Resolution 4 – Change of Company Name**

“Subject to and conditional upon the passage of Resolution 3, that, for the purposes of s.157 of the Corporations Act, the name of the Company be changed from Tasman Resources NL to Tasman Resources Ltd.”

**Resolution 5 – Change of Constitution**

“Subject to and conditional upon the passage of Resolution 3, that, for the purposes of s.136(2) of the Corporations Act, the Company repeal its entire constitution and adopt, in lieu thereof, the constitution tabled at this Annual General Meeting and signed by the Chairman for the purposes of identification as the constitution of the Company.”

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

<b>Resolution</b>	For	Against	Abstain	Proxy Discretion	Total
<b>1</b>	23,203,727	1,310,943	100,000	2,249,422	26,864,092
<b>2</b>	23,458,492	1,119,020	73,575	2,213,005	26,864,092
<b>3</b>	24,491,526	85,714	67,430	2,219,422	26,864,092
<b>4</b>	24,501,315	75,925	67,430	2,219,422	26,864,092
<b>5</b>	24,491,526	85,714	67,430	2,219,422	26,864,092



Raymond F Buscall  
Company Secretary