



Tasman Goldfields Limited
ABN: 86 121 985 395

Registered Office:
Level 6, 200 Creek Street, Brisbane,
Queensland 4000, Australia
Email: info@tasmangoldfields.com.au
Web: www.tasmangoldfields.com.au

Postal:
PO Box 55
Fortitude Valley
Qld 4006

NZ Office:
159 Spey Street, PO Box 6036,
Invercargill, New Zealand.
Tel: +64 3 2188081,
Fax: +64 3 218 8084

ASX RELEASE

21 NOVEMBER 2008

ANNUAL GENERAL MEETING

21 NOVEMBER 2008

RESULTS OF MEETING-ALL RESOLUTIONS APPROVED

Tasman Goldfields Limited (ASX Code **TGX**), advises that both Resolutions put to members at the Annual General Meeting ("AGM") of shareholders were all passed on a show of hands without dissent.

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 21 October 2008.

A schedule of proxy votes received is attached.

A handwritten signature in black ink, appearing to read "John K. Haley", is written in a cursive style.

John K. Haley
Company Secretary
Tasman Goldfields Limited

Office telephone: 07 3891 9611
Mobile phone: 0402 159 540

**TASMAN GOLDFIELDS LIMITED
PROXY VOTE SUMMARY
AGM-NOVEMBER 21, 2008**

		RESOLUTION	RESOLUTION
		1	2
FOR	Shares	23,093,727	23,520,000
	Shareholders	39	42
AGAINST	Shares	230,000	30,000
	Shareholders	3	2
OPEN	Shares	442,327	256,054
	Shareholders	7	6
TOTAL	Shares	23,766,054	23,806,054
VOTES	Shareholders	49	50
ABSTAIN	Shares	55,000	15,000
	Shareholders	3	2
TOTAL	Shares	23,821,054	23,821,054
PROXIES	Shareholders	52	52