



Tasman Goldfields Limited
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ASX RELEASE

30 NOVEMBER 2009

ANNUAL GENERAL MEETING

30 NOVEMBER 2009

OUTCOME OF AGM AND RESIGNATION AND APPOINTMENT OF DIRECTORS

Tasman Goldfields Limited (ASX Code **TGX**), advises that Resolutions 1 and 2 put to members at the Annual General Meeting ("AGM") of shareholders today were passed on a show of hands.

Resolutions 3 and 4 which sought the approval of the issue of 100 million shares and 100 million options were adjourned having regard to the appointment of new board members to TGX immediately prior to the AGM. A schedule of proxy votes received is attached. The voting on a show of hands at the meeting reflected that Tanner Investments Pty Limited (holding 7.75 million shares) and Golden Cross Resources Limited (holding 15 million shares) attended by their corporate representatives and voted on a show of hands, hence resulting in a modified proxy count. On an amended proxy count, Resolutions 1 and 2 had the necessary weight of support (taking into account proxies held).

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 2 November 2009.

Immediately prior to the commencement of the AGM, Mr Geoffrey Checketts and Mr Robert Strzeczynski tendered their resignations as Directors of the Company. The other director, Mr John Park, did not seek re-election. In addition, Mr John Haley resigned as Company Secretary, and Mr Michael Illett resigned as Chief Financial Officer, all effective from the close of the Company's Annual General Meeting. There is a meeting of shareholders convened for 7 December 2009 through which the formal election of Warren Gilmour, Geoffrey Gilmour and Graeme Clatworthy will be sought.

Prior to the AGM, at a convened board meeting, Mr Warren Gilmour, Mr Geoffrey Gilmour and Mr Graeme Clatworthy were appointed Directors of the Company and Mr Ross Arancini was appointed as Company Secretary of the Company, all effective from the close of the Company's Annual General Meeting.

Warren Gilmour
 Director
 Tasman Goldfields Limited

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**TASMAN GOLDFIELDS LIMITED
 PROXY VOTE SUMMARY
 AGM-NOVEMBER 30, 2009**

		RESOLUTION	RESOLUTION	RESOLUTION	RESOLUTION
		1	2	3	4
FOR	Shares	10,396,834	10,180,834	10,204,834	10,204,834
	Shareholders	28	25	27	27
AGAINST	Shares	39,680,660	38,326,240	40,814,240	40,814,240
	Shareholders	55	57	57	57
OPEN	Shares	57,434	57,434	57,434	57,434
	Shareholders	3	3	3	3
TOTAL	Shares	50,134,928	48,564,508	51,076,508	51,076,508
VOTES	Shareholders	86	85	87	87
ABSTAIN & EXCLUDED	Shares	961,580	2,532,000	20,000	20,000
	Shareholders	2	4	1	1

Note: Tanner Investments Pty Limited and Gold Cross Resources Limited attended the AGM through corporate representative, and this resulted in the cancellation of a total of 22,750,000 votes against each of Resolutions 1 to 4. As a consequence, 7.75 million votes should be deducted from the votes of shares against Resolution 1 and should be added to the votes in favour of Resolution 1. As a consequence, 22.75 million votes should be deducted from the votes of shares against Resolution 2, and should be added to the votes in favour for Resolution 2.