

Company Announcements Office  
Australian Securities Exchange Ltd  
4<sup>th</sup> Floor  
20 Bridge Street  
Sydney NSW 2000

19 February 2010

### General Meeting – Voting Results

In accordance with ASX Listing Rule 3.13.2, Tasman Goldfields Limited advises that all of the resolutions put to the General Meeting of the Company held on 19 February 2010 were passed on a show of hands.

Attached is the information required by section 251AA of the Corporations Act 2001 to be notified to ASX by the Company in respect of these resolutions.

Yours faithfully,  
Tasman Goldfields Ltd  
ABN 86 121 985 395



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**PROXY RESULTS: Total number of proxy votes exercisable by all proxies validly appointed**

	For	Against	Abstain	Proxy's Discretion
<b>RESOLUTION 1</b> Ratification of issue of securities	35,255,751	48,000	3,215,853	15,890,000
<b>RESOLUTION 2</b> Approval of share issue to W&C Gilmour Superfund	25,080,822	5,610,554	7,828,228	15,890,000
<b>RESOLUTION 3</b> Approval of share issue to G Clatworthy	30,781,622	5,610,554	1,927,428	15,890,000
<b>RESOLUTION 4</b> Approval of placement facility	36,732,322	-	1,787,282	15,890,000
<b>RESOLUTION 5</b> Approval of issue of incentive options to W Gilmour	25,110,822	5,580,554	7,828,228	15,890,000