

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

4 October 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 4 October 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



Ross Arancini
Company Secretary

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

	For	Against	Abstain	Proxy's Discretion
RESOLUTION 1 Approval of change of company name	53,303,118	13,000	2,646,781	142,300
RESOLUTION 2 Approval of share placement to vendors of shares in Carlton Resources Pty Ltd	53,694,399	2,253,500	15,000	142,300
RESOLUTION 3 Approval of share placement to IAMGOLD	53,694,399	2,253,500	15,000	142,300
RESOLUTION 4 Approval of a general share placement	53,680,399	14,000	2,268,500	142,300
RESOLUTION 5 Approval of grant of options to G Gilmour	46,100,795	3,180,500	6,681,604	142,300
RESOLUTION 6 Approval of grant of options to G Clatworthy	49,481,628	3,180,500	3,300,771	142,300