

## AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

#### **30 October 2013**

## ANNUAL GENERAL MEETING PROXY FORM CORRECTION

It has come to the Company's attention that there was a typographical error in the proxy form for the 2013 annual general meeting, mailed on 25 October 2013, regarding Resolution 2 – Election of Director. On the proxy form, Resolution 2 should read "Re-election of Mr G T Le Page as a Director of the Company". An amended proxy form is attached to this announcement.

The notice of annual general meeting and the explanatory statement mailed on 25 October 2013 are correct and Resolution 2 is for the re-election of Mr G T Le Page in-line with the amended proxy form.

Any valid proxy that is received for Resolution 2 will be taken as a vote for, or against the "Reelection of Mr G T Le Page as a Director of the Company", in accordance with the notice of annual general meeting and the explanatory statement, regardless of whether it is submitted on the original proxy form or the corrected form.

However any shareholder who has already submitted their proxy form who was misled by this typographical error and wishes to change their vote may do so by printing the attached corrected proxy form and submitting it with their HIN/SRN number.

Aaron Gates
Company Secretary

Level 15, 197 St Georges Terrace, Perth, Western Australia 6000 Telephone: (08) 9282 5889 Facsimile: (08) 9282 5866 Website: www.tasmanresources.com.au

#### TASMAN RESOURCES LTD (ACN 009 253 187)

# AMENDED PROXY FORM ANNUAL GENERAL MEETING

The Company Secretary Tasman Resources Ltd Level 15, 197 St Georges Terrace Perth WA 6000

Fax +(618) 9282 5866

Shareholder Name Shareholder Address	Share Registry Website:
	www.advancedshare.com.au
I/We	
being a member/members of Tasman Resource	s Ltd entitled to attend and vote at the meeting, hereby
Appoint	<u> </u>
Name of proxy	
or failing the person so named or, if no person is named, the Chairman of the meeting or the Chairman's nominee, to vote in respect of% of my/our voting rights in accordance with the following directions, or if no directions have been given, as the proxy sees fit at the Annual General Meeting of the company, to be held on Friday the 29 <sup>th</sup> of November 2013 and at any adjournment thereof. If no directions are given, the Chairman will vote in favour of all of the resolutions.  FOR AGAINST ABSTAIN	
Ordinary Resolutions:	
Approval of Remuneration Report	
2. Re-election of Mr G T Le Page as a Director of the Compa	iny
3. Approval of the Company's Employee Share Option Plan	
4. Approval of the Non-Executive Directors Remuneration	
If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll and that your shares are not intended to be counted in computing the required majority on a poll.	
In the case of Resolution 1 (Approval of Remuneration Report), if you do not mark one of the 'For', 'Against' or 'Abstain' boxes, you will thereby be taken to have directed the Chairman to vote in accordance with the Chairman's stated voting intention (that is, to vote in favour of Resolution 1).	
Signed this day of 2013	
Individuals and joint holders	Companies
Signature	Director
Signature	Director/Company Secretary
Signature	Sole Director and Sole Company Secretary
The Chairman intends to vote undirected proxies in favour of each item of business.  If the Chairman of the meeting is appointed as your proxy, or may be appointed by default and you do not wish to direct your proxy how to vote please place a mark in the box.  By marking this box you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that	

### Notes:

the resolutions.

1. To be effective, this proxy and the power of attorney (if any) under which it is signed must be received at the Registered Office of the Company, Level 15, 197 St Georges Terrace, Perth, WA 6000 not less than 48 hours before the time for holding the meeting, or any adjournment thereof.

If you do not mark this box and you have not directed your proxy how to vote, the Chairman will not cast your votes on the resolutions and your votes will not be counted in calculating the required majority if a poll is called on

2. If the member is a corporation, the form of proxy should be signed under seal if appropriate.

#### INSTRUCTIONS FOR APPOINTMENT OF PROXY

- 1. A shareholder entitled to attend and vote is entitled to appoint no more than two proxies to attend and vote at this Annual General Meeting as the shareholder's proxy. A proxy need not be a shareholder of the Company.
- 2. Where more than one proxy is appointed, each proxy must be appointed to represent a specific proportion of the shareholder's voting rights. If such appointment is not made then each proxy may exercise half of the shareholder's voting rights. Fractions shall be disregarded.
- 3. The proxy form must be signed personally by the shareholder or his attorney, duly authorised in writing. If a proxy is given by a corporation, the proxy must be executed either in accordance with the Constitution of the company or under the hand of an officer of the company or its duly authorised attorney. In the case of joint shareholders, this proxy must be signed by all of the joint shareholders, personally or by a duly authorised attorney.
- 4. If a proxy is executed by an attorney of a shareholder, then the original of the relevant power of attorney or a certified copy of the relevant power of attorney, if it has not already been noted by the Company, must accompany the proxy form.
- 5. To be effective, forms to appoint proxies must be received by the Company no later than 48 hours before the time appointed for the holding of this Annual General Meeting, that is by 11.00am WST on 27 November 2013, by post or facsimile to the respective addresses stipulated in this proxy form.
- 6. If the proxy form specifies a way in which the proxy is to vote on any of the resolutions stated above, then the following applies:
  - (a) the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way; and
  - (b) if the proxy has 2 or more appointments that specify different ways to vote on the resolution, the proxy must not vote on a show of hands; and
  - (c) if the proxy is Chairperson, the proxy must vote on a poll and must vote that way, and
  - (d) if the proxy is not the Chairperson, the proxy need not vote on a poll, but if the proxy does so, the proxy must vote that way.

If a proxy is also a shareholder, or acts as proxy for any other shareholder, the proxy can cast any votes the proxy holds as a shareholder or as proxy for any other shareholder in any way that the proxy, or that other shareholder, sees fit.

7. The Chairperson intends to vote in favour of all resolutions set out in the Notice of Annual General Meeting.