



TASMANIA MINES LIMITED

ABN 45 009 491 990

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In reply please refer: ww\Tasmania Mines AGM\2859

10 April 2013

Manager Announcements
Australia Stock Exchange Limited
20 Bridge Street
Sydney NSW

Dear Sir,

Results of Annual General Meeting of Shareholders

The Directors of Tasmania Mines Ltd wish to advise that all resolutions listed in the Notice of Meeting were passed on a show of hands at the general meeting of shareholders held today.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act the following information is provided:-

Valid proxy votes received in relation to advisory resolution to receive and adopt the Remuneration Report for the year ended 31 December 2012 were:-

- (i). 14,521,685 votes in favour of the resolution
- (ii). There were no votes against the resolution
- (iii). There were no abstentions, and
- (iv). 55,562 votes at the discretion of proxy holders.

Valid votes received in relation to an ordinary resolution to re-elect Mr J O Carroll as a director were:-

- (i). 14,521,685 votes in favour of the resolution
- (ii). There were no votes against the resolution
- (iii). There were no abstentions; and
- (iv). 55,562 votes at the discretion of proxy holders (no direction).

Yours faithfully,
Tasmania Mines Ltd

Ken Broadfoot
Director and Secretary