



ACN 009 253 187

**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT**

**22 NOVEMBER 2022**

**ANNUAL GENERAL MEETING RESULTS**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held today that the as set out below were passed by a poll without amendment.

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Election of Director

Attached is the information required by Listing Rule 3.13.2.

A handwritten signature in black ink, appearing to read 'A. Gates', with a long horizontal stroke extending to the right.

Aaron Gates  
Company Secretary

This announcement was authorised by the above signatory.  
For further information please contact Aaron Gates on +61 8 9282 5889.

TASMAN RESOURCES LTD  
ABN 85 009 253 187  
Meeting Date: Tuesday, November 22, 2022  
Meeting time: 9:00AM WST

	Manner in which the security holder directed the proxy vote				Manner in which votes were cast in person or by proxy on a poll:			
Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - Adoption of Remuneration Report	4,753,081 1.95%	3,186,902 1.31%	2,523,562 1.04%	233,092,697 95.70%	6,976,643 2.87%	3,186,902 1.31%	233,092,697 95.82%	Passed on a poll
2 - Election of Director	239,298,213 98.25%	1,169,314 0.48%	1,572,860 0.65%	1,515,855 0.62%	240,571,073 98.90%	1,169,314 0.48%	1,515,855 0.62%	Passed on a poll