



ACN 009 253 187

**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT**

**2 JUNE 2021**

**GENERAL MEETING RESULT**

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 – Ratification and Approval of Issue of Shares and Options – March 2021 Placement

Resolution 2 – Approval of Issue of Options – 180 Markets Pty Ltd

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: Wednesday, June 2, 2021

Meeting time: 9:30AM WST

Resolution	Manner in which the security holder directed the proxy vote				Manner in which votes were cast in person or by proxy on a poll:			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - Ratification and Approval of Issue of Shares and Options – March 2021 Placement	240,114,411	4,633,649	1,971,720	-	241,986,131	4,633,649	-	Passed on a poll
2 - Approval of Issue of Options – 180 Markets Pty Ltd	240,183,673	4,564,387	1,971,720	-	242,055,393	4,564,387	-	Passed on a poll