



ACN 009 253 187

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

25 NOVEMBER 2021

ANNUAL 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 – 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 'Aaron 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: Thursday, November 25, 2021

Meeting time: 9:00AM 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 - Adoption of Remuneration Report	34,849,482 76.94%	841,596 1.86%	2,930,104 6.47%	6,675,939 14.74%	37,779,586 83.40%	841,596 1.86%	6,675,939 14.74%	Passed on a poll
2 - Election of Director	275,265,518 98.55%	475,032 0.17%	3,381,104 1.21%	205,617 0.07%	278,646,622 99.76%	475,032 0.17%	205,617 0.07%	Passed on a poll