



TASMAN RESOURCES NL

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AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

19 APRIL 2005

TASMAN RESOURCES NL (“Tasman”) RESULTS OF GENERAL MEETING

A General Meeting of Tasman was held today and we advise that the following resolutions were approved on a show of hands:

Resolution 1 – To approve the issue by directors of 10,000,000 shares at an issue price of 15 cents per share together with 10,000,000 options to acquire fully paid ordinary shares at 5 cents per option by way of 2 equal placements to China Rail (HK) International Trade Co., Ltd and China Rail (HK) Investment Trade Co., Ltd.

The shares and options will be issued no later than three months from the date of this meeting.

Resolution 2 – To ratify the issue by directors of 8,258,273 fully paid ordinary shares pursuant to the prospectus dated 30 November 2004.

Resolution 3 – To ratify the issue by directors of 2,064,568 options to acquire fully paid shares pursuant to the prospectus dated 30 November 2004.

For the purposes of Section 251AA(2) of the Corporations Act the company advises that a total of 19,962,244 proxy votes were received representing approximately 23.169% of the voting shares on issue. In respect of each motion, the total number of votes exercisable by all validly appointed proxies were as follows;

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	18,657,540	165,724	10,000	1,128,980	19,962,244
2	18,833,264	Nil	Nil	1,128,980	19,962,244
3	18,821,764	Nil	11,500	1,128,980	19,962,244

Raymond F Buscall

Company Secretary

Dated 19th day of April 2005