



# TASMAN RESOURCES NL

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## AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

26 JULY 2005

### AMENDMENT TO ANNOUNCEMENT MADE 25 JULY 2005

This announcement is to correct a typographical error in the number of shares approved to be issued as per resolution 1. The announcement lodged on 25 July 2005 showed the number of shares to be issued as 16,086,722. The correct number of shares to be issued is 16,806,722.

The announcement should therefore have read:

**“TASMAN RESOURCES NL (“Tasman”)**

### **RESULTS OF GENERAL MEETING**

#### **Results of General Meeting**

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

**Resolution 1** – To approve the issue by directors of 16,806,722 shares at an issue price of 11.9 cents per share by way of placements to Top Energy Pty Ltd (“Top Energy”) ACN 111 741 989 or associated entities.

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

For the purposes of Section 251AA(2) of the Corporations Act the company advises that a total of 11,261,355 proxy votes were received representing approximately 13.07% of the voting shares on issue. In respect of the motion, the total number of votes exercisable by all validly appointed proxies were as follows;

<b>Resolution</b>	For	Against	Abstain	Proxy Discretion	Total
<b>1</b>	2,600,491	759,820	29,400	7,871,644	11,261,355

As announced on 7 June 2005, either the placement authorised today or that authorised on 7 June 2005 will proceed, but not both. Given the current trading price, Top Energy has been invited to re-consider its earlier decision announced on 3 June 2005 to not proceed with the placement authorised on 7 June 2005. As soon as Top Energy’s decision is known and a placement made, a further announcement will be made.

Raymond F Buscall

Company Secretary

Dated 25th day of July 2005”