

TASMAN RESOURCES NL

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AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

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

The Annual General Meeting of Tasman was held today and we advise that the following resolutions were approved on a show of hands, each being passed unanimously :-

1. Annual Accounts - As an Ordinary Resolution

To receive, consider and adopt the Financial Statements for the year ended 30 June 2005, together with the Directors' and Auditors' Reports and Directors' Statement thereon.

2. Election of Director - As an Ordinary Resolution

To elect Mr Guy Touzeau Le Page who, in accordance with the Constitution of the company, retires by rotation and being eligible offers himself for re-election.

3. Election of Director - As an Ordinary Resolution

To elect Mr Graham Roland Bedford who, having been appointed since the last annual general meeting, in accordance with the Constitution of the company, retires and being eligible offers himself for re-election.

4. Other Business – As an Ordinary Resolution

That the Company pursuant to Section 250R(2) of the Corporations Act adopt the Remuneration Report comprising note 18 to the Financial Statements headed Directors' and Executives' Remuneration and the section headed Remuneration Committee in the Corporate Governance Statement detailed in the Financial Statements.

For the purposes of Section 251AA(2) of the Corporations Act the company advises that a total of 20,059,201 proxy votes were received representing approximately 19.481% 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	2,175,979	Nil	Nil	17,883,222	20,059,201
2	2,075,979	100,000	Nil	17,883,222	20,059,201
3	2,075,979	100,000	Nil	17,883,222	20,059,201

Resolution 4 was added to the agenda to comply with S250R(2) of the Corporations Act and was not included in the notice of meeting and on the proxy form.

Raymond F Buscall
Company Secretary
Dated 30th day of November 2005