



TASMAN RESOURCES NL

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AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT 30 NOVEMBER 2006

RESULTS OF ANNUAL GENERAL MEETING

Tasman Resources NL (“Tasman”) held its Annual General Meeting on Thursday 30 November 2006.

In accordance with ASX Listing Rule 3.13.2 Tasman advises that all resolutions as per the notice of meeting were passed on a show of hands.

For the purposes of Section 251AA(2) of the Corporations Act the company advises that a total of 3,439,555 proxy votes were received representing approximately 3.16% of the voting shares on issue. In respect of each motion in the notice of meeting, the total number of votes exercisable by all validly appointed proxies were as follows;

No.	Resolution	For	Against	Abstain	Proxy Discretion	Total
2	Re-election of Mr Douglas Howard Solomon	974,776	590,000	Nil	1,874,779	3,439,555
3	Adoption of Remuneration Report	974,776	590,000	Nil	1,874,779	3,439,555
4	Ratification of Securities Issued	1,524,776	40,000	Nil	1,874,779	3,439,555
5	Authorisation to Issue shares to Sophisticated and Professional Investors	1,499,776	65,000	Nil	1,874,779	3,439,555

Raymond F Buscall
Company Secretary
Dated 30th day of November 2006