TASMAN RESOURCES NL

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AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

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 - That the Directors are authorised to issue at any time or times within one calendar month of the date of this meeting up to 15,000,000 fully paid ordinary shares by way of placements at 10 cents per share to clients of Australian Financial Services Licencees who applied within 7 days after the notice of meeting was dispatched.

Resolution 2 - That the Directors are authorised to issue at any time or times within three calendar months of the date of this meeting up to 15,000,000 fully paid ordinary shares (less such number of shares as have been issued or agreed to be issued pursuant to Resolution 1 above) ("the Residual Shares") by way of placements at not less than 80% of the weighted average price of the Company's shares over the last 5 trading days.

Resolution 3 - To ratify the four placements by the directors of the 7,104,333 fully paid ordinary shares which were all issued to clients of Australian Financial Services Licencees to raise additional working capital and in respect of each, a commission of 6% was paid to Australian Financial Services Licencees and Licensed Dealers in Securities.

For the purposes of Section 251AA(2) of the Corporations Act the company advises that a total of 19,136,205 proxy votes were received representing approximately 36.13% 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	11,059,348	690,104	Nil	7,386,753	19,136,205
2	11,370,452	347,000	35,000	7,386,753	19,136,205
3	11,373,952	378,000	Nil	7,386,753	19,136,205

In respect of Resolution 1, applications for 3,550,000 fully paid ordinary shares to be issued at 10 cents per share were received within 7 days after the dispatch of the notice of meeting, and these shares will be issued to these applicants and the 6% commission will be paid in accordance with Resolution 1.

In respect of Resolution 2, the average weighted market price for the fully paid ordinary shares over the last 5 trading days was 14.84 cents per share and the directors have resolved to issue the 11,450,000 residual shares at 12 cents per share being a discount of 19.14% to the 5 day weighted average share price, and to pay the 6% commission in accordance with Resolution 2.

Raymond F Buscall
Company Secretary
Dated 28th day of October 2003