TASMAN RESOURCES NL

ACN 009 253 187
Level 40, Exchange Plaza
2 The Esplanade, Perth, Western Australia 6000
Telephone: (08) 9221 5323 Facsimile: (08) 9221 5955
Website: www.tasmanresources.com.au

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 three calendar months of the date of this meeting up to 15,000,000 fully paid ordinaryshares by way of placements on the following basis:

1. The price or prices at which the Shares will on each occasion be issued will be not less than 80% of the average market price for the fully paid ordinary shares calculated over the last five days on which sales of fully paid ordinary shares were recorded before the day on which the issue was made or if there is a Prospectus, Product Disclosure Statement or Offer Information Statement relating to the issue, over the last five days on which sales of fully paid ordinary shares were recorded before the date on which the Prospectus, Product Disclosure Statement or Offer Information Statement is signed.

2. The Shares will be issued on the same terms and rank pari passu with the existing issued fully paid ordinary shares and will be quoted on the Australian Stock Exchange.

3. The Shares will be issued to clients of persons or Australian Financial Services Licencees the details of whom are not yet ascertainable.

4. The funds to be raised by the issue are proposed to be used to fund the ongoing drilling and exploration program at the Company's Lake Torrens Project in Central South Australia (up to $500,000 over he next 6 months) and the Company's ongoing obligations in respect of the acquisition of an interest in Brehon Energy plc and the farm-in to the coal bed methane project in South Wales.

5. The Company will pay a commission of up to 6% of funds raised to Australian Financial Services Licencees for shares issued to their clients."

Resolution 2 – to ratify the placement by the directors of the following options issued to acquire fully paid ordinary shares at 20 cents per share on or before 28 February 2006, which were all issued to clients of Australian Financial Services Licencees to raise additional working capital and in respect of each, a commission of 5% was payable to Australian Financial Services Licencees and Licensed Dealers in Securities.

Date of Issue	Number of Options	Price of Options	Amount Raised
4 June 2004	4,000,000	1.5cents	$60,000

For the purposes of Section 251AA(2) of the Corporations Act the company advises that a total of 17,448,571 proxy votes were received representing approximately24.32% of the voting shares on issue. In respect of each motion, the total number of votes that were exercisable by all validly appointed proxies were as follows;

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	17,010,704	260,724	10,000	167,143	17,448,571
2	17,093,318	83,110	100,000	172,143	17,448,571

Raymond F Buscall
Company Secretary
Dated 20th day of August 2004