



ACN 009 253 187

**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT
23 October 2009**

**Correction of error in the 2009 Annual General Meeting Proxy
Form**

An error occurred in the Proxy Form included with the Notice of Annual General Meeting that was announced to the market on 16 October 2009 and mailed to shareholders on 16 October 2009.

In relation to Resolution 2, which deals with the question of the re-election of Mr G T Le Page, the Proxy Form provides the:

“2. Re-election of Mr D H Solomon as a director of the Company”

It should read:

“2. Re-election of Mr G T Le Page as a director of the Company”

in line with Resolution 2 in the Notice of General Meeting and Explanatory Statement.

The corrected Proxy Form is attached to this announcement.

Any votes cast in respect of Resolution 2 using either the original Proxy Form or the updated Proxy Form attached, will be applied in relation to Resolution 2 and the re-election of Mr G T Le Page.

A handwritten signature in black ink, appearing to read 'A. Gates', with a long horizontal stroke extending to the right.

Aaron P Gates

Company Secretary / CFO

**TASMAN RESOURCES LTD
(ACN 009 253 187)**

**PROXY FORM
ANNUAL GENERAL MEETING**

The Company Secretary
Tasman Resources Ltd
Level 40 Exchange Plaza
2 The Esplanade Perth
WA 6000

Fax +(618) 9282 5866

Shareholder Name
Shareholder Address

Share Registry Website:
www.advancedshare.com.au

I/We
being a member/members of Tasman Resources Ltd entitled to attend and vote at the meeting, hereby
Appoint
Name of proxy

or failing the person so named or, if no person is named, the Chairman of the meeting or the Chairman's nominee, to vote in respect of ____% of my/our voting rights in accordance with the following directions, or if no directions have been given, as the proxy sees fit at the Annual General Meeting of the company, to be held on Friday the 20th of November 2009 and at any adjournment thereof. If no directions are given, the Chairman will vote in favour of all of the resolutions.

Ordinary Resolutions:

	FOR	AGAINST	ABSTAIN
1. Approval of Remuneration Report	☐	☐	☐
2. Re-election of Mr G T Le Page as a Director of the Company	☐	☐	☐
3. Appointment of auditor	☐	☐	☐
4. Approval of the Employee Share Option Plan	☐	☐	☐
5. Issue of options to Gregory H Solomon	☐	☐	☐
6. Issue of options to Douglas H Solomon	☐	☐	☐
7. Issue of options to Guy T Le Page	☐	☐	☐

If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll and that your shares are not intended to be counted in computing the required majority on a poll.

Signed this day of 2009

Individuals and joint holders

Signature

Signature

Signature

Companies

Director

Director/Company Secretary

Sole Director and Sole Company Secretary

The Chairman intends to vote undirected proxies in favour of each item of business.

If you do not wish to direct your proxy how to vote please place a mark in the box.

☐

By marking this box you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest.

Notes:

1. To be effective, this proxy and the power of attorney (if any) under which it is signed must be received at the Registered Office of the company, Level 40, Exchange Plaza, 2 The Esplanade, Perth, WA 6000 not less than 48 hours before the time for holding the meeting, or any adjournment thereof.
2. If the member is a corporation, the form of proxy should be signed under seal if appropriate.

INSTRUCTIONS FOR APPOINTMENT OF PROXY

1. A shareholder entitled to attend and vote is entitled to appoint no more than two proxies to attend and vote at this Annual General Meeting as the shareholder's proxy. A proxy need not be a shareholder of the Company.
2. Where more than one proxy is appointed, each proxy must be appointed to represent a specific proportion of the shareholder's voting rights. If such appointment is not made then each proxy may exercise half of the shareholder's voting rights. Fractions shall be disregarded.
3. The proxy form must be signed personally by the shareholder or his attorney, duly authorised in writing. If a proxy is given by a corporation, the proxy must be executed either in accordance with the Constitution of the company or under the hand of an officer of the company or its duly authorised attorney. In the case of joint shareholders, this proxy must be signed by all of the joint shareholders, personally or by a duly authorised attorney.
4. If a proxy is executed by an attorney of a shareholder, then the original of the relevant power of attorney or a certified copy of the relevant power of attorney, if it has not already been noted by the Company, must accompany the proxy form.
5. To be effective, forms to appoint proxies must be received by the Company no later than 48 hours before the time appointed for the holding of this Annual General Meeting, that is by 10.30am WST on 18 November 2009, by post or facsimile to the respective addresses stipulated in this proxy form.
6. If the proxy form specifies a way in which the proxy is to vote on any of the resolutions stated above, then the following applies:
 - (a) the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way; and
 - (b) if the proxy has 2 or more appointments that specify different ways to vote on the resolution, the proxy must not vote on a show of hands; and
 - (c) if the proxy is Chairperson, the proxy must vote on a poll and must vote that way, and
 - (d) if the proxy is not the Chairperson, the proxy need not vote on a poll, but if the proxy does so, the proxy must vote that way.

If a proxy is also a shareholder, or acts as proxy for any other shareholder, the proxy can cast any votes the proxy holds as a shareholder or as proxy for any other shareholder in any way that the proxy, or that other shareholder, sees fit.

7. The Chairperson intends to vote in favour of all resolutions set out in the Notice of Annual General Meeting.