

Results of General Meeting of Shareholders

Notice is hereby given, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), that at the General Meeting of Shareholders of Tasman Resources Ltd ("the Company") held today, all resolutions as set out in the Notice of Meeting dated 18 June 2026 were passed on a poll without amendment.

The results of the poll on each resolution, together with details of the proxies received prior to the Meeting, are set out below.

Resolution	Proxies Received				Poll Results			Result
	For	Against	Open	Abstain	For	Against	Abstain	
1(a) Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1	175,757,364 98.74%	137,111 0.08%	2,098,170 1.18%	74,028	177,855,534 99.92%	137,111 0.08%	74,028	CARRIED
1(b) Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A	175,757,364 98.74%	137,111 0.08%	2,098,170 1.18%	74,028	177,855,534 99.92%	137,111 0.08%	74,028	CARRIED
2 Approval to issue Tranche 2 Placement Shares to Director – Louis Varrasso	212,006,245 98.95%	888,136 0.41%	1,357,573 0.63%	74,028	213,363,818 99.59%	888,136 0.41%	74,028	CARRIED
3 Approval to issue Incentive Options to Director – Adam Turnbull	212,740,539 99.29%	153,842 0.07%	1,357,573 0.63%	74,028	214,098,112 99.93%	153,842 0.07%	74,028	CARRIED

Brett Tucker

Company Secretary

This announcement was authorised for release by the above signatory. For further information please contact +61 8 9282 5889.