



ACN 009 253 187

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

28 NOVEMBER 2025

**ANNUAL GENERAL MEETING RESULTS,
CHANGE OF AUDITOR AND BOARD CHANGES**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of Tasman Resources Ltd (“the Company”) held today, that all resolutions as set out below were passed by a poll without amendment.

Attached is the information required by Listing Rule 3.13.2.

Change of Auditor

In accordance with Listing Rule 3.16.3, the Company announces that Stantons International Audit and Consulting Pty Ltd, has been appointed as the Company’s external auditor, following receipt of ASIC consent for the resignation of the Company’s previous auditor, with effect from the end of today’s meeting.

Board Changes

As previously announced to the ASX on 21 October 2025, at the conclusion of the meeting today the Company confirms the appointment of Mr Louis Varrasso as Non-Executive Director, with Mr Guy Le Page resigning as a Non-Executive Director in order to focus on other business interests. The Company thanks Mr Le Page for his valuable contribution over his tenure.

Brett Tucker
Company Secretary

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

Tasman Resources Ltd – 2025 AGM - Proxy and Poll Results

RESOLUTION	Decided by Show of Hands or Poll	Total number of Proxy Votes	Proxy Results				Poll Results			
			FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	Poll	13,325,929	11,881,283 89.16%	437,879 3.29%	1,006,767 7.55%	1,383,342	12,888,050 96.71%	437,879 3.29%	1,383,342	CARRIED
2 Re-election of Director – Douglas Solomon	Poll	98,957,714	97,432,055 98.46%	468,892 0.47%	1,056,767 1.07%	84,281,780	98,488,822 99.53%	468,892 0.47%	84,281,780	CARRIED
3 Approval of 10% Placement Facility	Poll	182,831,267	181,629,893 99.34%	144,607 0.08%	1,056,767 0.58%	408,227	182,686,660 99.92%	144,607 0.08%	408,227	CARRIED
4a Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1	Poll	171,752,819	170,140,794 99.06%	555,258 0.32%	1,056,767 0.62%	1,286,675	171,197,561 99.68%	555,258 0.32%	1,286,675	CARRIED
4b Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Poll	171,752,819	170,140,794 99.06%	555,258 0.32%	1,056,767 0.62%	1,286,675	171,197,561 99.68%	555,258 0.32%	1,286,675	CARRIED
5 Approval of issue of Tranche 2 Placement Shares	Poll	171,752,819	170,140,794 99.06%	555,258 0.32%	1,056,767 0.62%	1,286,675	171,197,561 99.68%	555,258 0.32%	1,286,675	CARRIED
6 Approval of issue of Placement Options	Poll	171,752,819	170,139,506 99.06%	556,546 0.32%	1,056,767 0.62%	1,286,675	171,196,273 99.68%	556,546 0.32%	1,286,675	CARRIED
7 Approval of issue of Lead Manager Options	Poll	183,239,493	181,617,040 99.11%	565,686 0.31%	1,056,767 0.58%	1	182,673,807 99.69%	565,686 0.31%	1	CARRIED
8 Approval to issue Shares to a Director in lieu of Director Fees - Guy Le Page	Poll	183,233,649	181,627,686 99.12%	549,196 0.30%	1,056,767 0.58%	5,845	182,684,453 99.70%	549,196 0.30%	5,845	CARRIED

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			FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to issue Shares to a Director in lieu of Director Fees - Greg Solomon	Poll	98,968,538	97,360,408 98.38%	551,363 0.56%	1,056,767 1.07%	5,845	98,417,175 99.44%	551,363 0.56%	5,845	CARRIED
10 Approval to issue Shares to a Director in lieu of Director Fees - Doug Solomon	Poll	98,968,537	97,360,407 98.38%	551,363 0.56%	1,056,767 1.07%	5,845	98,417,174 99.44%	551,363 0.56%	5,845	CARRIED
11 Approval to issue Consultant Shares	Poll	181,946,175	180,325,722 99.11%	563,686 0.31%	1,056,767 0.58%	1,293,319	181,382,489 99.69%	563,686 0.31%	1,293,319	CARRIED
12 Approval of Employee Securities Incentive Plan	Poll	14,709,270	13,096,041 89.03%	556,462 3.78%	1,056,767 7.18%	1	14,152,808 96.22%	556,462 3.78%	1	CARRIED
13 Approval of potential termination benefits uner the Plan	Poll	14,692,463	11,788,847 80.24%	1,846,849 12.57%	1,056,767 7.19%	16,808	12,845,614 87.43%	1,846,849 12.57%	16,808	CARRIED
14a Approval to issue Director Performance Rights to Greg Solomon	Poll	98,968,538	95,989,669 96.99%	1,922,102 1.94%	1,056,767 1.07%	5,845	97,046,436 98.06%	1,922,102 1.94%	5,845	CARRIED
14b Approval to issue Director Performance Rights to Doug Solomon	Poll	98,968,537	95,989,668 96.99%	1,922,102 1.94%	1,056,767 1.07%	5,845	97,046,435 98.06%	1,922,102 1.94%	5,845	CARRIED
14c Approval to issue Director Performance Rights to Louis Varrasso	Poll	183,233,649	180,254,780 98.37%	1,922,102 1.05%	1,056,767 0.58%	5,845	181,311,547 98.95%	1,922,102 1.05%	5,845	CARRIED
15 Approval for Change of Auditor	Poll	183,217,826	180,842,760 98.70%	1,318,299 0.72%	1,056,767 0.58%	21,668	181,899,527 99.28%	1,318,299 0.72%	21,668	CARRIED

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