



# TASMANIA MINES LIMITED

A.C.N. 009 491 990

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## NOTICE OF ANNUAL GENERAL MEETING

11 APRIL 2014

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### NOTICE OF ANNUAL GENERAL MEETING

The forty-fourth Annual General Meeting of Tasmania Mines Limited will be held at Level 33, Aurora Place, 88 Phillip Street, Sydney NSW 2000 on 11 April 2014 commencing at 11.00 am.

### ORDINARY BUSINESS

1. To receive and consider the Financial Report of the Company, together with the Directors' Report for the year ended 31 December 2013 and the Auditor's Report thereon. *The Corporations Act does not require a vote of members on the Company's Financial Report.*  
*The shareholders will, however, be given the opportunity at the meeting to raise questions or comment on the Financial Report.*
2. To receive and consider the Remuneration Report (included in the Directors' Report) for the year ended 31 December 2013 and, if thought fit, that it be adopted.  
*The vote on this resolution is advisory only and does not bind the Directors of the Company.*
3. To elect a Director  
Mr. K.J. Broadfoot retires by rotation in accordance with the Company's Constitution and being eligible offers himself for re-election. The Board (other than Mr. Broadfoot) recommends his re-election.
4. To transact any other business which may be brought before the meeting in conformity with the Company's Constitution.

By Order of the Board,

K.J. Broadfoot  
Secretary  
5 March 2014

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**TASMANIA MINES LIMITED**

ABN 45 009 491 990

**LODGE YOUR VOTE**

**By Mail:**

The Secretary  
Tasmania Mines Limited  
Level 33, Aurora Place  
88 Phillip Street  
Sydney NSW 2000

**By Fax:**

(02) 9247 2322

**SHAREHOLDER PROXY FORM**

I / We being a member(s) of Tasmania Mines Limited and entitled to attend and vote, hereby appoint:

the Chairman of the meeting  
[mark the box with an X]

or.....

of.....

.....

or failing him/her, .....

of.....

.....

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 11 April 2014 at 11:00am and at any adjournment or postponement thereof, in the following manner.

		For	Against	Abstain
1.	Re-election of Director – Mr Broadfoot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Remuneration Report ( <i>Advisory only</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

As witness by my/our hand(s) this ..... day of ..... 2014

Signature(s) of Shareholder(s) .....

Name(s) of signatory(ies) .....

**Notes:**

- Any shareholder may appoint a proxy to vote on his or her behalf.
- A proxy need not be a shareholder of the company.
- Where the holding is in more than one name all of the security holders should sign.
- A proxy given by a corporation must be under the common seal of that corporation or signed by:
  - Two Directors or
  - One Director and Secretary or
  - The Sole Director/Secretary of that Corporation.
- Proxy form must reach the company at the address given above or by fax to (02) 9247 2322, or by email to waw@kanji.com.au not less than forty-eight hours before the time of holding the meeting.
- If you appoint the Chairman of the Annual General Meeting as your proxy and do not specify how the Chairman is to vote on an item of business, the Chairman will vote (if permitted under proxy form) as proxy for you in favour of the resolutions

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