



TASMANIA MINES LIMITED

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In reply please refer: \\w\Tasmania Mines AGM 2015

17 April 2015

Manager Announcements
Australia Stock Exchange Limited
20 Bridge Street
Sydney NSW

Dear Sir,

Results of Annual General Meeting of Shareholders

The Directors of Tasmania Mines Ltd wish to advise that all resolutions listed in the Notice of Meeting were passed at the general meeting of shareholders held today. The first resolution for the Remuneration Report was passed by show of hands and the second resolution for the re-election of Mr S.H.M. Kanji as a Director was passed by vote.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act the following information is provided:-

Valid proxy votes received in relation to advisory resolution to receive and adopt the Remuneration Report for the year ended 31 December 2014 were:-

- (i). 15,878,847 votes in favour of the resolution
- (ii). There were no votes against the resolution
- (iii). 38 votes in abstention of the resolution, and
- (iv). No votes at the discretion of proxy holders.

Valid votes received in relation to an ordinary resolution to re-elect Mr S.H.M. Kanji as a director were:-

- (i). 14,972,548 votes in favour of the resolution
- (ii). 1,413,837 votes against the resolution
- (iii). There were no abstentions; and
- (iv). No votes at the discretion of proxy holders (no direction).

Yours faithfully,
Tasmania Mines Ltd

W. A. Wilton
Secretary