



ACN 009 253 187

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

17 October 2007

**TASMAN RESOURCES NL (“Tasman”)
RESULTS OF EXTRAORDINARY GENERAL MEETING HELD 17 OCTOBER 2007**

The following resolutions were passed as ordinary resolutions as indicated below

1. Issue of options to Gregory Howard Solomon

"That, for the purposes of Part 2E.1 of the Corporations Act 2001 (the **Act**) and for all other purposes, approval is given for Fission Energy Limited (ACN 119 057 457) (**Fission**) to issue to Gregory Howard Solomon (a current director of Fission) 1,000,000 options in Fission, each to acquire one fully paid ordinary share in Fission at an exercise price per option of \$0.20, which options shall be exercisable at any time prior to 5.00pm WST on 28 February 2011 (the **Time of Expiry**) and otherwise on the terms and conditions set out in the explanatory statement attached to this notice."

The resolution was passed on a show of hands.

2. Issue of options to Douglas Howard Solomon

"That, for the purposes of Part 2E.1 of the Act and for all other purposes, approval is given for Fission to issue to Douglas Howard Solomon (a current director of Fission) 1,000,000 options in Fission, each to acquire one fully paid ordinary share in Fission at an exercise price per option of \$0.20, which options shall be exercisable at any time prior to the Time of Expiry and otherwise on the terms and conditions set out in the explanatory statement attached to this notice."

The resolution was passed on a show of hands.

3. Issue of options to Guy Touzeau Le Page

"That, for the purposes of Part 2E.1 of the Act and for all other purposes, approval is given for Fission to issue to Guy Touzeau Le Page (a current director of Fission) 1,000,000 options in Fission, each to acquire one fully paid ordinary share in Fission at an exercise price per option of \$0.20, which options shall be exercisable at any time prior to the Time of Expiry and otherwise on the terms and conditions set out in the explanatory statement attached to this notice."

The resolution was passed on a show of hands.

For the purposes of Section 251AA(2) of the Corporations Act the company advises that a total of

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12,659,848 proxy votes were received representing approximately 10.321% of the voting shares on issue. In respect of the motion, the total number of votes exercisable by all validly appointed proxies were as follows;

<i>Resolution</i>	For	Against	Abstain	Proxy Discretion	Total
1	8,360,671	2,065,707	1,396,345	1,161,125	12,659,848
2	3,078,195	2,065,707	6,354,821	1,161,125	12,659,848
3	9,417,616	2,065,707	15,400	1,161,125	12,659,848

Raymond F Buscall
Company Secretary