

TIGER

RESOURCES LIMITED

ABN 52 077 110 304

26 May 2016

The Manager
Market Announcements Office
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the annual general meeting of shareholders held on 26 May 2016 were voted on by poll.

The poll results as well as proxy votes received and required to be disclosed in accordance with section 251AA of the Corporations Act 2001 are reported on the following page.

No resolutions other than those referred to on the next page were put to the meeting.

Yours faithfully



Susmit Shah
Company Secretary

**TIGER RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday, 26 May 2016
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|-----------------------|-----------------------|-------------|--|-----------------------|-------------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 694,860,622 98.57% | 8,262,191 1.17% | 1,791,328 0.26% | 1,074,163 | 806,662,141 98.99% | 8,262,191 1.01% | 1,074,163 | Carried |
| 2 Spill Resolution | Ordinary | 162,906,988 23.20% | 536,811,872 76.48% | 2,236,074 0.32% | 4,033,370 | 165,321,561 20.37% | 646,155,813 79.63% | 4,078,370 | Not Carried |
| 3 Re-Election of Mr Mark Connelly as a Director | Ordinary | 705,710,492 99.34% | 2,815,223 0.40% | 1,791,328 0.26% | 308,273 | 820,125,874 99.66% | 2,815,223 0.34% | 308,273 | Carried |
| 4 Re-Election of Mr Ian Kerr as a Director | Ordinary | 705,660,233 99.34% | 2,712,288 0.38% | 1,985,772 0.28% | 267,023 | 820,270,059 99.67% | 2,712,288 0.33% | 267,023 | Carried |
| 5 Re-Election of Mr Stephen Hills as a Director | Ordinary | 501,488,260 70.60% | 206,888,011 29.12% | 1,985,772 0.28% | 263,273 | The Resolution was not put to the Meeting | | | |
| 6 Ratification of Prior Share Issue | Ordinary | 421,840,565 98.13% | 6,234,283 1.45% | 1,791,328 0.42% | 571,284 | 536,255,947 98.85% | 6,234,283 1.15% | 571,284 | Carried |
| 7 Approval of Issue of Performance Rights to Mr Michael Griffiths | Ordinary | 484,992,114 87.31% | 68,722,103 12.37% | 1,776,883 0.32% | 154,934,882 | 597,779,188 89.69% | 68,722,103 10.31% | 154,934,882 | Carried |
| 8 Approval of Issue of Performance Rights to Mr Stephen Hills | Ordinary | 328,216,377 59.09% | 225,494,200 40.59% | 1,780,523 0.32% | 154,934,882 | 331,618,150 49.76% | 334,838,141 50.24% | 154,979,882 | Not Carried |
| 9 Approval of Issue of Performance Rights to Mr Mark Connelly | Ordinary | 468,402,881 84.32% | 85,311,336 15.36% | 1,776,883 0.32% | 154,934,882 | 580,189,955 87.05% | 86,311,336 12.95% | 154,934,882 | Carried |
| 10 Approval of Issue of Performance Rights to Mr Ian Kerr | Ordinary | 468,399,131 84.32% | 85,311,336 15.36% | 1,776,883 0.32% | 154,938,632 | 580,186,205 87.05% | 86,311,336 12.95% | 154,938,632 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.