

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.