

TIGER

RESOURCES LIMITED

ABN 52 077 110 304

25 November 2009

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

The three resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1	Adoption of the Remuneration Report	52,653,448	38,508,669	0	297,320	91,459,437
Resolution 2	Re-election of B Marwood	91,142,117	0	20,000	297,320	91,459,437
Resolution 3	Renewal of Employee Option Plan	77,646,909	13,084,375	430,833	297,320	91,459,437

No other resolutions were put to the meeting.

Yours faithfully



Susmit Shah
Company Secretary