

TIGER

RESOURCES LIMITED

ABN 52 077 110 304

19 June 2009

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

Dear Sir

RESULTS OF GENERAL MEETING

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

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

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1	Ratification of Prior Share Issue	62,957,015	0	5,783,959	122,620	68,863,594
Resolution 2	Placement Issue of Shares	61,946,182	0	6,794,792	122,620	68,863,594
Resolution 3	Participation by Director in Further Share Placement	66,873,441	406,700	1,010,833	122,620	68,863,594

No other resolutions were put to the meeting.

Yours faithfully



Susmit Shah
Company Secretary