

TIGER

RESOURCES LIMITED

ABN 52 077 110 304

15 July 2010

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

Dear Sir

RESULTS OF GENERAL MEETING

The two 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, we advise that proxy votes were received as noted below.

	RESOLUTION	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
1	Ratification of Prior Share Issue	68,092,143	6,500	19,962,201	139,120	88,199,964
2	Trafigura Transaction	68,092,143	6,500	19,962,201	139,120	88,199,964

No other resolutions were put to the meeting.

Yours faithfully



Susmit Shah
Company Secretary