

TIGER

RESOURCES LIMITED

ABN 52 077 110 304

21 April 2010

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

Dear Sir

RESULTS OF GENERAL MEETING


The seven 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	90,409,962	70,428	50,006,500	464,120	140,951,010
2	Trafigura Transaction	90,513,819	0	50,006,500	465,691	140,986,010
3	To elect Mr Jesus Fernandez as Director	85,481,249	5,004,070	50,000,000	465,691	140,951,010
4	To elect Mr Deon Garbers as a Director	85,481,249	5,004,070	50,000,000	465,691	140,951,010
5	Issue of Shares and Options to Director, Mr D Young	133,969,313	6,509,506	6,500	465,691	140,951,010
6	Issue of Shares and Options to Director, Mr B Marwood	133,969,313	6,509,506	6,500	465,691	140,951,010
7	Issue of Options to Director, Mr R Brans	116,969,313	23,509,506	6,500	465,691	140,951,010

No other resolutions were put to the meeting.

Yours faithfully



Susmit Shah
Company Secretary