

# TIGER

## RESOURCES LIMITED

ABN 52 077 110 304

25 November 2010

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

Dear Sir

### RESULTS OF ANNUAL GENERAL MEETING


The Company confirms that the three resolutions put to shareholders at the Annual General Meeting held today, 25 November 2010, were carried on a show of hands.

In accordance with section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by shareholders.

No.	RESOLUTION	FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	PROXY DISCRETION OTHERS	TOTAL
Resolution 1	Adoption of Remuneration Report	223,719,318	404,000	24,335	254,684	20,000	224,422,337
Resolution 2	Re-Election of Mr R Gillard	224,147,653	0	0	254,684	20,000	224,422,337
Resolution 3	Re-Election of Mr R Brans	209,740,232	14,407,421	0	254,684	20,000	224,422,337

No other resolutions were put to the meeting.

Yours faithfully



Susmit Shah  
Company Secretary