

TIGER

RESOURCES LIMITED

ABN 52 077 110 304

20 May 2014

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

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that the six resolutions put to shareholders at the Annual General Meeting held today, 20 May 2014, were passed on a show of hands.

In accordance with section 251AA of the *Corporations Act 2001*, proxy votes were received as follows.

NO	RESOLUTION	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
1	Adoption of Remuneration Report	292,748,835	13,204,243	212,509	704,440	306,870,027
2	Re-Election of Mr Neil Fearis as a Director	293,934,643	13,124,770	1,160,174	740,440	308,960,027
3	Renewal of Tiger Resources Limited Performance Rights Plan	275,684,482	29,295,431	1,164,674	725,440	306,870,027
4	Approval of Issue of Performance Rights to Mr Brad Marwood	291,610,717	13,358,850	1,477,020	573,440	307,020,027
5	Approval of Issue of Performance Rights to Mr Stephen Hills	291,635,717	13,333,850	1,477,020	573,440	307,020,027
6	Ratification of prior share issue	249,653,264	39,409,068	17,274,255	683,440	307,020,027

No other resolutions were put to the meeting.

Yours faithfully



Susmit Shah
Company Secretary