

# TIGER

## RESOURCES LIMITED

ABN 52 077 110 304

25 November 2008

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

Dear Sir

### RESULTS OF ANNUAL GENERAL MEETING

The five resolutions put to the annual 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.

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1	Adoption of the Remuneration Report	50,320,741	24,808,000	0	35,975	75,164,716
Resolution 2	Re-election of P Flint	50,572,741	24,556,000	0	35,975	75,164,716
Resolution 3	Re-election of R Brans	75,128,741	0	0	35,975	75,164,716
Resolution 4	Ratification of Prior Share Issue	53,892,377	0	21,236,364	35,975	75,164,716
Resolution 5	Withdrawn					
Resolution 6	Approval for the Issue of Options to Director	49,649,108	24,568,800	910,833	35,975	75,164,716

Resolution 5 seeking shareholder approval for the issue of shares to the Orgaman Group as purchase consideration for its 15% interest in the subsidiary company, Tiger Congo sprl, was withdrawn as the Company is finalising negotiations for revised terms of acquisition. No other resolutions were put to the meeting.

Yours faithfully



Susmit Shah  
Company Secretary