

TIGER

RESOURCES LIMITED

ABN 52 077 110 304

28 November 2017

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

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING – TIGER RESOURCES LTD

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

No resolutions other than those referred to on the next page were put to the meeting.

Yours faithfully



Narelle Warren
Company Secretary

TIGER RESOURCES LIMITED
ANNUAL GENERAL MEETING
Tuesday, 28 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|--------------------|--|---------------------|-----------------------|-------------|--|---------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 683,589,731 80.16% | 22,320,835 2.62% | 146,782,280 17.22% | 1,389,818 | Carried on a show of hands | | | Carried |
| 2 Re-Election of Mr Shawn McCormick as a Director | Ordinary | 691,183,403 81.05% | 14,200,445 1.67% | 147,326,724 17.28% | 1,372,092 | Carried on a show of hands | | | Carried |
| 3 Re-Election of Mr Michael Griffiths as a Director | Ordinary | 483,196,581 75.00% | 14,051,820 2.18% | 147,026,724 22.82% | 209,807,539 | Carried on a show of hands | | | Carried |
| 4 Ratification of Prior Share Issue | Ordinary | 156,726,597 95.62% | 4,904,276 2.99% | 2,266,215 1.39% | 6,273,331 | Carried on a show of hands | | | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.