

# TIGER

## RESOURCES LIMITED

ABN 52 077 110 304

25 November 2009

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

Dear Sir

### RESULTS OF ANNUAL GENERAL MEETING

The three 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	52,653,448	38,508,669	0	297,320	91,459,437
Resolution 2	Re-election of B Marwood	91,142,117	0	20,000	297,320	91,459,437
Resolution 3	Renewal of Employee Option Plan	77,646,909	13,084,375	430,833	297,320	91,459,437

No other resolutions were put to the meeting.

Yours faithfully



Susmit Shah  
Company Secretary