

Annual General Meeting Results

Perth, Western Australia: Tiger Resources Limited (ASX: TGS) (**Tiger** or **Company**) is pleased to advise that all resolutions put to the Annual General Meeting held this morning were passed.

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

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TIGER RESOURCES LIMITED
ANNUAL GENERAL MEETING
Friday, 07 December 2018
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	703,934,398 83.83%	130,811,734 15.58%	4,950,311 0.59%	247,142,125	Carried on a show of hands			Carried
2 RE-ELECTION OF MR DAVID FRANCES AS A DIRECTOR	Ordinary	953,025,075 87.75%	128,111,500 11.80%	4,948,144 0.45%	753,849	Carried on a show of hands			Carried
3 RE-ELECTION OF MR SHAWN MCCORMICK AS A DIRECTOR	Ordinary	973,501,661 89.71%	106,414,914 9.81%	5,228,144 0.48%	1,693,849	Carried on a show of hands			Carried
4 RATIFICATION OF PRIOR SHARE ISSUE	Ordinary	149,348,949 56.82%	108,559,456 41.30%	4,948,144 1.88%	1,824,550	155,496,427 57.83%	113,389,457 42.17%	1,824,550	Carried
5 ADOPTION OF PERFORMANCE RIGHTS PLAN	Ordinary	947,370,053 87.22%	133,876,688 12.33%	4,948,144 0.45%	643,683	953,468,197 87.31%	138,556,689 12.69%	643,683	Carried
6 APPROVAL OF TERMINATION BENEFITS UNDER THE PERFORMANCE RIGHTS PLAN	Ordinary	701,129,190 83.32%	135,304,717 16.08%	5,053,700 0.60%	245,350,961	707,332,890 83.48%	139,984,718 16.52%	245,350,961	Carried
7 APPROVAL OF 10% PLACEMENT CAPACITY	Special	974,105,421 89.70%	106,989,729 9.85%	4,948,144 0.45%	795,274	980,402,899 89.77%	111,669,730 10.23%	795,274	Carried

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

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