

TIGER

RESOURCES LIMITED

ABN 52 077 110 304

13 December 2013

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

Dear Sir

RESULTS OF GENERAL MEETING

The Company confirms that the two resolutions put to shareholders at the General Meeting held today, 13 December 2013, 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	Ratification of Issue of Shares	147,201,720	582,434	49,327,557	373,114	197,484,825
2	Approval for Issue of Shares	191,434,680	352,274	26,963,939	373,114	219,124,007

No other resolutions were put to the meeting.

Yours faithfully



Susmit Shah
Company Secretary