

COMPANY ANNOUNCEMENT



30 November 2015

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of Timah Resources Limited Annual General Meeting 2015

In accordance with Listing Rules 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 which are set out in the attached proxy summary.

Signed as a true record.

A handwritten signature in black ink, appearing to read 'Andrew Wallis', written over a light grey rectangular background.

Andrew Wallis

Company Secretary

30 November 2015

contact

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TIMAH RESOURCES LIMITED

ANNUAL GENERAL MEETING
Monday, 30 November 2015

RESULT OF GENERAL MEETING

As required by Section 251AA(2) of the Corporations Act 2001 the following statistic are provided in respect of each resolution of the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):			Manner in which the votes are cast in person or by on a poll (where applicable)		
	Votes For	Votes Against	Votes Abstains	For	Against	Abstains
Resolution 1: Remuneration Report	68,195,873	-	5,000	68,195,873	-	5,000
Resolution 2: Re-election of Director Jack Tan	68,200,873	-	-	68,200,873	-	-
Resolution 3: Re-election of Director Swee Koon Soong	62,450,873	-	5,750,000	62,450,873	-	5,750,000

Note that votes relating to a person who are abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.