

NSX ANNOUNCEMENT

17 March, 2015

The Listing Manager,

National Stock Exchange of Australia Limited,

TIMAH RESOURCES LIMITED – Result of Extraordinary General Meeting

Timah Resources Ltd. (“Timah”) is pleased to advise that all resolutions set out in its notice of meeting dated 17 February 2015 (including regarding the acquisition of the shares in Mistral Engineering Sdn. Bhd which owns a Biogas power plant located in Malaysia) were put to shareholders at today’s Extraordinary General Meeting and were approved/passed on a show of hands.

The Proxies received were as follows:

No. of proxy votes “In favour”	62,963,335 ordinary shares or 78.46% of issued shares
No. of proxy votes “Against”	20,000 or 0.02% of issued shares
No. of proxy votes “Abstain”	Nil

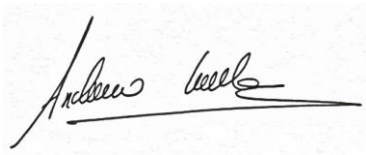
The votes cast per resolution were as followed:

<u>Resolution Number</u>	<u>Ordinary/Special</u>	<u>For</u>	<u>%</u>	<u>Against</u>	<u>%</u>
1.	Ordinary	62,991,335	78.49	20,000	0.02
2.	Ordinary	62,991,335	78.49	20,000	0.02
3.	Ordinary	62,991,335	78.49	20,000	0.02
4.	Special	62,991,335	78.49	20,000	0.02
5.	Ordinary	62,991,335	78.49	20,000	0.02
6.	Special	62,991,335	78.49	20,000	0.02
7.	Ordinary	62,991,335	78.49	20,000	0.02
8.	Ordinary	62,991,335	78.49	20,000	0.02
9.	Ordinary	62,991,335	78.49	20,000	0.02
10.	Ordinary	62,991,335	78.49	20,000	0.02
11.	Ordinary	62,991,335	78.49	20,000	0.02
12.	Ordinary	62,991,335	78.49	20,000	0.02

13.	Ordinary	62,991,335	78.49	20,000	0.02
14.	Special	62,991,335	78.49	20,000	0.02
15.	Ordinary	62,991,335	78.49	20,000	0.02
16.	Ordinary	62,991,335	78.49	20,000	0.02
17.	Ordinary	62,991,335	78.49	20,000	0.02

Yours faithfully,

Andrew Wallis



Company Secretary

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Please visit us at www.timahresources.com.au