

Results of Annual General Meeting

Minutes of the Annual Meeting of Shareholders held at the Company Office Level 28, 31 Market Street, Sydney 2000 on Monday 28 November 2011 at 11:00 am (Sydney Time)

Present	Mr Jack Tan (Chairman), Lawrence Nguyen (non-executive Director) & Michael Mo (non-executive Director)
	Robert Lees (Company Secretary)
Meeting	Opened at 11:00 am with the Chairman, Mr Jack Tan, declaring a quorum present (6 Shareholders present and 43,470,483 proxies received from 20 shareholders). Of a total of 68,252,626 ordinary shares on issue, total proxies received were:-

Summary of Proxies received by the Company

	<i>In Favour</i>	<i>Against</i>	<i>Undirected at Chairman's discretion</i>	<i>Abstention</i>	<i>Total</i>
Resolution 1	20,700,000	40,000	22,730,483	-	6,512,399
Resolution 2	20,720,000	20,000	22,730,483	-	6,512,399

Agenda Item 1	Financial Statement	Questions on current situation and explanations of accounting treatment of investments.
Agenda Item 2	Resolution 1 Remuneration Report	The ordinary resolution (non-binding) was passed unanimously on a show of hands.

Agenda Item 3

Resolution 2
Re-election of
Michael Mo

The ordinary resolution was
passed unanimously on a show of
hands.

The meeting closed at 11:15 am

Signed as a true record



Robert Lees
Company Secretary
28 November 2011

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