



GOLDEN TIGER MINING NL

ACN: 107 708 305

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18th June 2010

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the Special General Meeting held on 18th June 2010

Please be advised that all of the following resolutions were passed on a show of hands at the Special General Meeting of shareholders of Golden Tiger Mining NL held on 18th June 2010.

The proxy votes received in relation to each of the resolutions were as follows:-

1. Approval of Previous Issue of Shares to Avatar Equities Pty Ltd

For	17,739,450
Against	130,000
Abstain	85,000
Open proxies	32,175,908
Exclusions	15,786,395

2. Approval of Previous Issue of Shares to Barr Pacific Management Services Pty Ltd

For	32,525,845
Against	130,000
Abstain	85,000
Open proxies	32,175,908
Exclusions	1,000,000

3. Approval of Previous Issue of Shares to Eurogold Limited

For	32,525,845
Against	130,000
Abstain	85,000
Open proxies	5,946,200
Exclusions	26,229,708

4. Approval of Change in Activities

For	33,550,845
Against	105,000
Abstain	85,000
Open proxies	32,175,908

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5. Approval of Proposed Issue of shares to John Carmody

For	33,525,845
Against	215,000
Open proxies	32,175,908

6. Approval of Proposed Issue of shares to John Hall

For	33,525,845
Against	215,000
Open proxies	32,175,908

7. Approval of Proposed Issue of shares to Gregory Kater

For	29,799,845
Against	215,000
Open proxies	32,175,908
Exclusions	3,726,000

8. Approval of Proposed Issue of shares to Uaroo Pty Ltd

For	33,525,845
Against	215,000
Open proxies	32,175,908

9. Approval of Proposed Issue of shares to Ron Dean

For	33,525,845
Against	215,000
Open proxies	32,175,908

10. Approval of Share Placement

For	33,550,845
Abstain	85,000
Open proxies	32,280,908

11. Issue of options to Mr Graham Hurst (Non-executive Chairman)

For	33,475,845
Against	160,000
Open proxies	32,280,908

12. Issue of options to Mr Andrew Davis (Managing Director)

For	21,224,845
Against	160,000
Open proxies	32,280,908
Exclusions	12,251,000

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13. Issue of options to Mr Brett Montgomery (Non-executive Director)

For	33,156,845
Against	160,000
Open proxies	32,599,858

14. Issue of options to Mr Peter Curry (Non-executive Director)

For	33,475,845
Against	160,000
Open proxies	32,280,908

15. Issue of options to Mr Ian Plimer (Non-executive Director)

For	33,475,845
Against	160,000
Open proxies	32,280,908

16. Approve a Change in the type of Company from NL to Limited

For	33,550,845
Abstain	85,000
Open proxies	32,280,908

17. Adopt a New Constitution

For	33,550,845
Abstain	85,000
Open proxies	32,280,908

18. Approve a Change of Name or Ormil Energy Limited

For	33,550,845
Abstain	85,000
Open proxies	32,280,908

The Company will lodge the necessary forms with ASIC for the change of name and company type. When the company is notified by ASIC that the changes have been made, the company will notify the ASX.

Sincerely,



Mark Ohlsson
Company Secretary

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