

NSX ANNOUNCEMENT

9th May, 2013

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 the Resolution regarding the sale of Exploration Licence E04/1589 put to shareholders at today’s Extraordinary General Meeting was passed unanimously on a show of hands.

The Proxies received were as follows:

No. of proxy votes “In favour”	62,545,259 ordinary shares or 77.94% of issued shares
No. of proxy votes “Against”	0
No. of proxy votes “Abstain”	400,000 Ordinary Shares or 0.5 cent of issued shares

Andrew Wallis

Company Secretary

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