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28 November 2003

ELECTRONIC TRANSMISSION

Company Announcements Office  
Australian Stock Exchange Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

### **RESULTS OF 2003 ANNUAL GENERAL MEETING HELD 28 NOVEMBER 2003**

The Company advises that the results of the 2003 Annual General Meeting held on 28 November 2003 were as follows.

#### **Resolution 1 - Re-election of Tor Theunissen as a director**

That Dr Tor Theunissen retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election and is hereby re-elected as a director of the Company."

**Passed on a show of hands.**

#### **Resolution 2 - Re-election of Miles Kennedy as a director**

Prior to the start of the meeting Mr Kennedy advised that he would not seek re-election as a director and accordingly the resolution was withdrawn from the agenda.

#### **Resolution 3 - Re-election of John Hutton as a director**

THAT Mr John Hutton, having been appointed as a director of the Company by its other directors, retires in accordance with the Constitution and is hereby re-elected as a director of the Company.

**Passed on a show of hands.**

#### **Resolution 4 - Share Placement**

THAT, for the purposes of Listing Rule 7.1 and for all other purposes, the directors are authorised to issue up to 20,000,000 shares at a price of not less than \$0.15 each, to whomsoever they choose (to the extent permitted by the Law and ASX Listing Rules) and in whatsoever ratios or proportions or separately as they see fit.

**Passed on a show of hands.**

#### **Resolution 5 - Employee Share Option Plan**

THAT the Company adopt the "Tiger International Employee Option Plan", the material terms of which are summarised in the Explanatory Memorandum.

**Passed on a show of hands.**



**RESULTS OF ANNUAL GENERAL MEETING  
HELD 28 NOVEMBER 2003**

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A total of 4,930,821 proxy votes were received representing 8% of the voting shares on issue. Two invalid proxies were received representing 16,000 shares. In accordance with Section 251AA of the Corporations Act 2001, details of the proxy voting are as follows.

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	4,643,821	0	0	287,000	4,930,821
3	4,643,821	0	0	287,000	
4	4,145,582	32,000	0	753,239	
5	4,111,582	118,000	0	701,239	

No other motions were put to the meeting.

**Jean Mathie**  
**COMPANY SECRETARY**