



TIGER INTERNATIONAL LIMITED

ABN 70 091 805 480

**NOTICE OF THE 2004 ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY, 30 NOVEMBER 2004 AT 10.00 AM (WST)
AT THE OFFICES OF THE COMPANY'S SHARE REGISTRY:
SECURITY TRANSFER REGISTRARS
770 CANNING HIGHWAY
APPLECROSS WA 6153**

Please read the Notice carefully and if you are unable to attend the Annual General Meeting of Shareholders please complete and return the enclosed Proxy Form in accordance with the specified directions.

TIME AND PLACE OF MEETING AND HOW TO VOTE

Venue

The 2004 Annual General Meeting of the Shareholders of Tiger International Limited will be held at:

the offices of the Company's share registry,
Security Transfer Registrars
770 Canning Highway
Applecross WA 6153
Commencing 10.00 am (WST) on 30 November 2004

Voting Entitlements

For the purposes of the Corporations Act 2001, all Shares of the Company that are quoted securities at 10.00 am (WST) two days prior to the Meeting will be taken, for the purposes of the Meeting, to be held by the persons who held them at that time, and such persons are eligible to vote at the Meeting.

How to Vote

The business of the meeting affects your shareholding and your vote is important. Please take action by voting in person (or authorised representative) or by proxy.

Voting in Person

To vote in person, attending the meeting on the date and at the place set out above. The meeting will commence at 10 am (WST).

Voting by Proxies

A Proxy Form accompanies this Notice of Annual General Meeting. To be effective the Proxy Form must be completed and received at either the Company's registered office or its share registry, Security Transfer Registrars by no later than 10.00 am (WST) on 28 November 2004:

Registered Office	Share Registry
Company Secretary Tiger International Limited 12 Walker Avenue West Perth WA 6005 PO Box 806 West Perth WA 6872	Security Transfer Registrars 770 Canning Highway Applecross WA 6153 PO Box 535 Applecross WA 6953
<i>Or by facsimile on: +61-8 9321 5884</i> <i>Or by electronic lodgement on: vs@tigerinternational.com.au</i>	

If any shareholder wishes to lodge a Proxy Form electronically, a scanned image of the signed Proxy Form must be emailed to the email address specified above to be received by no later than 10.00 am (WST) on 28 November 2004. This is needed to comply with the requirements of section 250A of the Corporations Act that a valid proxy be in writing and be signed by the shareholder appointing the proxy.

If you are entitled to attend and cast a vote at the meeting you may appoint up to two proxies. A proxy may be an individual or a corporation but need not be a shareholder. If you appoint two proxies each proxy may exercise half of the shareholders votes if no proportion or number of votes is specified.

If you appoint a proxy but attend the meeting yourself, the rights of the proxy to speak and vote on your behalf at the meeting will be suspended while you are present.

Corporate Representatives

A corporation may appoint an individual as a representative to exercise its powers as shareholder or as a shareholder's proxy. The representative should bring to the meeting evidence of his or her appointment, including any authority under which it is signed, unless it was previously given to the Company's share registry.

Powers of Attorney

A person appearing as an Attorney for a shareholder should produce a properly executed original (or certified copy) of an appropriate Power of Attorney for admission to the Annual General Meeting.

TIGER INTERNATIONAL LIMITED

ABN 70 091 805 480

NOTICE OF 2004 ANNUAL GENERAL MEETING

Notice is hereby given that the 2004 Annual General Meeting of members of **Tiger International Limited** ("**Company**") will be held at the offices of Security Transfer Registrars, 770 Canning Highway, Applecross on 30 November 2004 at 10.00 am.

The Explanatory Memorandum which accompanies and forms part of this Notice of Annual General Meeting describes the various matters to be considered.

AGENDA

ORDINARY BUSINESS

Financial Statements

To receive the financial report of the Company and the reports of the Directors and Auditors for the year ended 30 June 2004.

Election of Directors

To consider, and if thought fit, to pass the following resolutions (with or without amendment) as ordinary resolutions.

1. Re-election of Ashley Zimpel as a Director

"That Ashley William Zimpel who, having been appointed as a director of the Company by its other directors, retires in accordance with the Constitution and, being eligible, offers himself for re-election, is hereby re-elected as a director of the Company."

2. Re-election of Nicholas Miller as a Director

"That Nicholas Alexander Miller who, having been appointed as a director of the Company by its other directors, retires in accordance with the Constitution and, being eligible, offers himself for re-election, is hereby re-elected as a director of the Company."

3. Re-election of Karl Simich as a Director

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

SPECIAL BUSINESS

4. Issue of Options to Ashley Zimpel

To consider, and if thought fit, to pass the following resolution (with or without amendment) as an ordinary resolution.

"That for the purposes of Listing Rule 10.11 and for all other purposes, the shareholders of the Company hereby approve the issue and allotment of 10,000,000 December 2009 Options to Ashley William Zimpel, or his nominee, for no cash consideration, each of such December 2009 Options being subject to the terms and conditions set out and described in the Explanatory Memorandum accompanying this Notice of Annual General Meeting and carrying the right, exercisable on or before the 5th anniversary of the date of issue of the December 2009 Options to subscribe for 1 Share in the Company at an issue price of \$0.30, and resolve that this constitutes reasonable remuneration for the purposes of Chapter 2 E of the Corporations Act and hereby authorise the directors to execute such documents and do all such acts and things as shall be necessary or desirable in order to implement and give full effect to this resolution."

<p>The Company will disregard any votes cast on this Resolution by Mr Ashley William Zimpel and any associate of Mr Ashley William Zimpel. However, the Company need not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form, or if it is cast by a person chairing the meeting as a proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.</p>

5. Determination of Directors' Remuneration.

To consider and, if thought fit, to pass the following resolution (with or without amendment) as an ordinary resolution:

"That the shareholders hereby determine that the maximum amount that may be paid to directors, as a whole, for their ordinary services as directors of the Company under Rule 88.1 of the Company's Constitution is an aggregate of \$150,000 per annum and that this amount constitutes reasonable remuneration for the purposes of Chapter 2 E of the Corporations Act 2001."

The Company will disregard any votes cast on this Resolution by any director of the Company and any associate of a director of the Company. However, the Company need not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form, or if it is cast by a person chairing the meeting as a proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

6. Ratification of Issues

To consider and, if thought fit, to pass the following resolutions (with or without amendment) as ordinary resolutions:

"That for the purposes of ASX Listing Rule 7.4 and for all other purposes, the shareholders of the Company hereby ratify:

- (A) the issue of 3,878,571 Shares at an issue price of \$0.14 each, announced 25 August 2004;
- (B) the issue of 1,939,285 2006 Options issued for no cash consideration, announced 25 August 2004;
- (C) the issue of 2,000,000 August 2009 Options issued for no cash consideration, announced 25 August 2004; and
- (D) the issue of 5,000,000 August 2009 Options issued for no cash consideration, announced 25 August 2004

more fully described in the in the Explanatory Memorandum accompanying this Notice of Annual General Meeting."

The Company will disregard any votes cast on these Resolutions by any person who participated in the issues of securities referred to in these Resolutions and any votes cast by an associate of such person. However, the Company will not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form, or if it is cast by a person chairing the meeting as a proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

7. Change of Company Name.

To consider and, if thought fit, to pass the following resolution (with or without amendment) as a special resolution:

"That the Company's name be changed from 'Tiger International Limited' to 'Marine Produce Australia Limited', and the Company's constituent documents be amended accordingly".

Other Business

To deal with any other business that may be brought forward in accordance with the Company's Constitution and the Corporations Act 2001.

BY ORDER OF THE BOARD

JOHN HUTTON
MANAGING DIRECTOR

DATED: 26 October 2004

TIGER INTERNATIONAL LIMITED

ABN 70 091 805 480

EXPLANATORY MEMORANDUM

Financial Statements

This deals with the presentation of the Company's Financial Report and the reports of the directors and auditors for the year ending 30 June 2004. The Company will take shareholders' questions and comments about the management of the Company. The auditor of Company will be available to take shareholders' questions and comments about the conduct of the audit and preparation and content of the audit report.

No resolution is required to be moved in respect of this item.

Resolution 1 and 2 - Re-election of Ashley Zimpel and Nicholas Miller as Director

The Company's Constitution provides that a person appointed as a director of the Company by the other directors will hold office only until the next annual general meeting of the Company. Messrs Zimpel and Miller, who were both appointed as directors by the other directors, will accordingly retire at the Annual General Meeting. Messrs Zimpel and Miller are both eligible to and have consented to be re-elected as directors of the Company.

Resolutions 3 - Re-election of Karl Simich as a Director

The Company's Constitution provides that one-third of its directors must retire at each Annual General Meeting and that no director (other than a managing director) may hold office for a period in excess of 3 years without being submitted to shareholders for re-election. Mr Simich will retire as a director of the Company at the Annual General Meeting. Mr Simich is eligible to and has consented to be re-elected as a director of the Company.

Resolution 4 - Issue of 10 million December 2009 Options to Ashley Zimpel

Background

On 1 September 2004 Dr. Tor Theunissen stood down as the Executive Chairman of the Company for health reasons and Mr Ashley Zimpel was appointed as a director and the Executive Chairman of the Company.

Mr Zimpel has extensive domestic and international investment banking experience, with a career of over 20 years of establishing and developing capital market businesses. He has held senior positions at Bankers Trust Australia Limited and Macquarie Bank Limited in Sydney, and was a founding partner and director of what is now RMB Australia Limited. Since 2000 he has been managing private equity portfolios and corporate advisory projects both in Europe and Australia.

The December 2009 Options described below are to be issued to Mr Zimpel as part of his remuneration package for his services as the Company's Executive Chairman, and are intended as a long term performance incentive to provide added value for shareholders and to reward him if he is successful in that regard.

ASX Listing Rule 10.11 requires a listed company to obtain shareholder approval by ordinary resolution prior to the issue of securities (including options) to a related party of the company. If Resolution 4 is passed, securities will be issued to Mr Zimpel, who is a related party of the Company or to his nominee.

Accordingly, shareholder approval for the issue of securities to Mr Zimpel or his nominee is required under the ASX Listing Rules before the December 2009 Options are issued to him or his nominee.

Approval under ASX Listing Rule 7.1 is not required in order to issue the December 2009 Options to Mr Zimpel or his nominee as approval is being obtained under ASX Listing Rule 10.11. Shareholders should note that the issue of December 2009 Options will not be included in the 15% calculation for the purposes of ASX Listing Rule 7.1.

Terms of December 2009 Options

The December 2009 Options referred to in Resolution 4 will be issued upon and subject to the following principal terms and conditions:

- 1 Each December 2009 Option entitles the holder to subscribe for one Share in the Company.
- 2 Except as noted in 5 below, the December 2009 Options are exercisable at any time on or prior to the fifth anniversary of their date of issue, by completing an December 2009 Option exercise form and delivering it, together with the payment for the number of Shares in respect of which the December 2009 Options are exercised, to the registered office of the Company.
- 3 The December 2009 Option exercise price is \$0.30 per December 2009 Option.
- 4 Each December 2009 Option is unlisted and is not transferable.

- 5 If Mr Zimpel ceases to be a director of the Company, any unexpired December 2009 Options will lapse unless exercised within three months of the date of him ceasing to be a director.
- 6 There are no participating rights or entitlements inherent in the December 2009 Options themselves, and they will not entitle holders of the December 2009 Options to participate in new issues of capital offered to shareholders during the currency of the December 2009 Options.
- 7 If, at any time, the issued capital of the Company is reconstructed, all rights of the holder of the December 2009 Options are to be changed in a manner consistent with the requirements of the Corporations Act 2001 and ASX Listing Rules.
- 8 Except as noted in paragraph 7 above, a December 2009 Option does not confer the right to a change in exercise price or a change in the number of underlying securities over which the December 2009 Option can be exercised.
- 9 All Shares issued upon exercise of the December 2009 Options will rank pari passu in all respects with the Company's then issued Shares. The Company will apply for quotation of all Shares issued upon exercise of the December 2009 Options on ASX.

Maximum Number of December 2009 Options

The maximum number of December 2009 Options to be issued to Mr Zimpel or his nominee under Resolution 4 is 10,000,000.

Date of Issue

If approved by the shareholders, the Company will issue the December 2009 Options to Mr Zimpel, or his nominee, within 1 month of the date of the Annual General Meeting or within such longer period as the ASX may approve should the Company apply for a waiver of the relevant ASX Listing Rules.

Use of Funds

No funds will be raised from the issue of the December 2009 Options under Resolution 4.

Voting Exclusion Statement

Please refer to the Voting Exclusion Statement contained in the Notice of Annual General Meeting.

Other Information

The primary purpose of the issue of December 2009 Options to Mr Zimpel is, as indicated above, to provide an incentive. Given this purpose, the Company does not believe that there are any significant opportunity costs or benefits forgone by the issue of these December 2009 Options.

The market price of the Company's Shares during the term of the December 2009 Options would normally determine whether or not the optionholder exercises the December 2009 Options. At the time any December 2009 Options are exercised and Shares issued pursuant to the exercise of any December 2009 Option, the Company's Shares may be trading on ASX at a price which is higher than the exercise price of those December 2009 Options. Where this is the case, the opportunity cost may be that the Company could have received greater consideration for the issue of the Shares than the \$0.30 issue price.

Since 30 June 2004, the closing price of the Company's Shares has varied between a low of \$0.13, on 12 October 2004, and a high of \$0.165, on 3 September 2004. On the business day prior to the date of this Notice of Annual General Meeting, the Company's Share price closed at \$0.135.

There are 94,771,391 Shares on issue at the date of this Notice of Annual General Meeting. If the December 2009 Options issued pursuant to Resolution 4 are exercised, then the issue of Shares pursuant to the exercise of those December 2009 Options (up to an aggregate of 10 million Shares) will dilute the holdings of the existing shareholders.

Director's Interests

At the date of this Notice of Annual General Meeting, Mr Zimpel had a relevant interest in the number of Shares and options set out below:

Nature of Holding	Shares	Listed 2006 Options ¹	Unlisted August 2009 Options ²
Indirect, as director and beneficiary - Alimter Pty Ltd ITF Ashley Zimpel Family Trust.	1,000,000	500,000	5,000,000
Indirect, as beneficiary – Clawson Holdings Pty Ltd as nominee for Ashley Zimpel Family Trust.	478,571	Nil	Nil

¹ Exercisable at \$0.20

² Exercisable at \$0.30.

Effective from the date of his appointment, 1 September 2004, Mr Zimpel's annual remuneration (including superannuation) will be \$100,000, in addition to the December 2009 options, the subject of Resolution 4. The Company currently has no intention of materially altering the above remuneration.

Recommendation

All of the directors were available to consider the proposed Resolution 4. Mr Zimpel declined to make a recommendation concerning Resolution 4 on the basis that he has a material personal interest in the outcome of that Resolution. Messrs Theunissen, Hutton, Miller and Simich all consider that the issue of the December 2009 Options to Mr Zimpel constitutes reasonable remuneration for the purposes of Chapter 2 E of the Corporations Act 2001, and a proper incentive to encourage the growth of the Company and to maximize the value of each shareholder's investment in the Company, and recommend that shareholders vote in favour of Resolution 4 to approve the issue of the 10 million December 2009 Options to Mr Zimpel or his nominee.

Resolution 5 - Determination of Directors' Remuneration

While Rule 88.1 of the Company's Constitution provides that the directors may be paid out of the funds of the Company, as remuneration for their ordinary services as directors, such sum as has been or may from time to time be determined by the Company in general meeting, no determination has yet been made by the shareholders under this Rule.

A determination by shareholders under Rule 88.1 of the Constitution is accordingly required to enable the Company to pay directors' fees to its non-executive and executive directors for their ordinary services as directors, as distinct from salaries payable to executive directors.

In accordance with the requirements of ASX Listing Rule 10.17.1 shareholders are advised that:

- a) if Resolution 5 is passed by shareholders without amendment, the maximum amount that may be paid to directors as a whole, other than salaries payable to executive directors, will be \$150,000 per annum; and
- b) as no determination has previously been made by shareholders under Rule 88 of the Company's Constitution, Resolution 5, if passed by the shareholders without amendment, will have the effect of increasing the maximum amount that may be paid to directors as a whole, other than salaries payable to executive directors, from nil to \$150,000 per annum.

As each of the directors potentially has a material personal interest in the outcome of Resolution 5, the directors make no recommendation to shareholders concerning that Resolution. Please also refer to the Voting Exclusion Statement contained in the Notice of Annual General Meeting.

Resolution 6 – Ratification of Option Issues

These resolutions are for the ratification of the following issues announced on 25 August 2004:

- 6(A) 3,878,571 Shares, issued at \$0.14 each;
- 6(B) 1,939,285 2006 Options, issued for no cash consideration;
- 6(C) 2,000,000 August 2009 Options, issued for no cash consideration; and
- 6(D) 5,000,000 August 2009 Options, issued for no cash consideration.

All Shares referred to in Resolution 6(A) were issued at the discretion of the directors (subject to the Corporations Act 2001 and ASX Listing Rules) pursuant to placements (made pursuant to numerous valid applications procured by Montagu) to the unrelated "sophisticated investors" specified below, being investors to whom disclosure was not required to be made under Part 6D.2 of Chapter 6D of the Act 2001 by reason of Sections 708(8)(b) or (c) of the Act.

The 2006 Options referred to in Resolution 6(B) were issued, for no cash consideration, to the allottees, specified below, of the Shares referred to in Resolution 6(A) on the basis of one free 2006 Option for each two Shares allotted.

Investor	No. of Shares allotted	No. of free attached 2006 Options allotted
Aginco holdings Pty Ltd	750,000	375,000
MAPD nominees Pty Ltd	1,428,571	714,285
Nutsville Pty Ltd	1,000,000	500,000
Yalaba Pty Ltd	700,000	350,000

All Shares referred to in Resolution 6(A) are fully paid ordinary shares and rank pari passu with existing fully paid ordinary Shares.

The funds (\$542,999.94) raised from issue of the 3,878,571 Shares referred to in Resolution 6(A) were applied firstly to the costs of the issue (approximately \$36,000), and the balance towards the costs of development of the Aussie Prawns farm site near Darwin, expenses on the feasibility study for proposed fish farming operations, other R&D and market development programmes, and for the costs of corporate and consulting services.

The 2006 Options referred to in Resolution 6(B) are subject to the same terms and conditions as the Company's existing 2006 Options listed on ASX, and rank pari passu with existing 2006 Options.

No funds were raised from the issue of these 2006 Options.

The 2,000,000 unlisted but transferable August 2009 Options referred to in Resolution 6(C) were issued to Montagu on 24 August 2004 in consideration for its services in raising funds through the issue of Shares referred to in Resolution 6(A) at an issue price of \$0.14 each (with one free attached 2006 Option for each 2 Shares issued) pursuant to offers not made under the terms of any prospectus, but through personal offers made to the professional and sophisticated investors specified above.

The 5,000,000 unlisted but transferable August 2009 Options referred to in Resolution 6(D) were issued to Alimter Pty Ltd in trust for the Ashley Zimpel Family Trust in consideration for Mr Zimpel entering into an agreement with the Company on 30 July 2004 to provide consultancy services to the Company and its subsidiaries.

No funds were raised from the issue of the August 2009 Options referred to in Resolutions 6(C) and 6(D).

Terms of August 2009 Options

The August 2009 Options referred to in Resolutions 6(C) and 6(D) are subject to the following principal terms and conditions:

- a) Each August 2009 Option entitles the holder to subscribe for one Share in the Company.
- b) The August 2009 Options are exercisable at any time prior to 5.00pm (WST) on the fifth anniversary of their date of issue by completing an option exercise form and delivering it, together with the payment for the number of Shares in respect of which the August 2009 Options are exercised, to the registered office of the Company.
- c) The August 2009 Option exercise price is \$0.30 per option.
- d) Except as noted in paragraph (h) below, an August 2009 Option does not confer the right to a change in exercise price or a change in the number of underlying securities over which the August 2009 Option can be exercised.
- e) Each August 2009 Option is unlisted but is transferable.
- f) All Shares issued upon exercise of the August 2009 Options will rank pari passu in all respects with the Company's then issued Shares. The Company will apply for quotation of all Shares issued upon exercise of the August 2009 Options on ASX.
- g) There are no participating rights or entitlements inherent in the August 2009 Options, and they will not entitle holders of the August 2009 Options to participate in new issues of capital offered to shareholders during the currency of the August 2009 Options.
- h) If at any time the issued capital of the Company is reconstructed, all rights of the holders of August 2009 Options are to be changed in a manner consistent with the requirements of the Corporations Act 2001 and ASX Listing Rules.

Resolution 7 - Change of Company Name

The directors consider it appropriate that the Company presents a name that better reflects the Company's evolving broader reaching strategy in aquaculture.

Glossary of Terms

In this Explanatory Memorandum the following expressions have the following meanings.

"2006 Options" means options (listed or to be listed on ASX), exercisable on or before 1 February 2006, each entitling the holder to acquire a Share at an issue price of \$0.20.

"ASX" means Australian Stock Exchange Limited.

"ASX Listing Rules" means the listing rules of ASX.

"August 2009 Options" means the options referred to in Resolutions 6(C) and 6(D), exercisable at any time on or prior to 5.00pm (WST) on the fifth anniversary of their date of issue, each entitling the holder to acquire a Share at an issue price of \$0.30.

"Company" means Tiger International Limited (ABN 70 091 805 480).

"December 2009 Options" means the options referred to in Resolution 4, exercisable at any time on or prior to 5.00pm (WST) on the fifth anniversary of their date of issue, each entitling the holder to acquire a Share at an issue price of \$0.30.

"Explanatory Memorandum" means this explanatory memorandum.

"Meeting" or **"Annual General Meeting"** means the annual general meeting of shareholders convened by this Notice.

"Montagu" means Montagu Stockbrokers Pty Ltd (ABN 46 009 368 432).

"Notice" or **"Notice of Annual General Meeting"** means the notice of annual general meeting which accompanies this Explanatory Memorandum.

"Resolution" means a resolution referred to in the Notice of Annual General Meeting.

"Share" means fully paid ordinary voting share issued in the capital of the Company.

"WST" means Western Standard Time.

SHAREHOLDER PROXY FORM

Holder Identification Number (HIN)

Appointment of Proxy

I/We appoint as proxy to vote in accordance with the following directions (or if no directions have been given, as the proxy or Chairman see fit) at the general meeting of the Company to be held at the offices of, Security Transfer Registrars, 770 Canning Highway, Applecross, Western Australia on 30 November 2004 at 10.00am (and at any adjournment thereof) (**Meeting**).

	or	<i>the Chairman of the Meeting</i>
Name of person you are appointing (if not the meeting Chairman)		

IF YOU DO **NOT** WISH TO DIRECT YOUR PROXY HOW TO VOTE, PLEASE PLACE A MARK IN THIS BOX *

***The Chairman currently intends to vote undirected proxies in favour of all resolutions.** By marking this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest.

	For	Against	Abstain*
Resolution 1 Re-election of Ashley Zimpel as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 Re-election of Nicholas Miller as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 Re-election of Karl Simich as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4 Issue of 10 million December 2009 Options to Ashley Zimpel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5 Determination of Directors' Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6A Ratification of past Issue of 3,878,571 Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6B Ratification of past Issue of 1,939,285 2006 Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6C Ratification of past Issue of 2,000,000 August 2009 Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6D Ratification of past Issue of 5,000,000 August 2009 Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution 7 Change of Company Name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item.

Appointing a Second Proxy (if applicable)

Contact Telephone Number

	or	%	
The number of Shares applicable to this proxy form		The percentage of your voting rights	Area Code Telephone Number

Signature(s)

Shareholder 1

Director

Shareholder 2

Director/Secretary

Shareholder 3

Sole Director and Secretary

Company Seal (if required)

Proxies may be lodged either by facsimile on (08) 9226 5844, by mail to PO Box 806, West Perth 6872, Western Australia, by email to vs@tigerinternational.com.au or delivery to the registered office of the Company at 12 Walker Avenue, West Perth, Western Australia. To be valid, a proxy form must be received at the registered office of the Company or at its share registry, Security Transfer Registrars not less than 48 hours before the time appointed for the Meeting. For assistance in completing this form, please refer to the instructions below.

INSTRUCTIONS FOR COMPLETION OF THE PROXY FORM

Shareholders Name & Address

This is the name and address of the shareholder as it appears on the Company's share register. For the purposes of this Meeting, Shares will be taken to be held by those persons who are the registered holders thereof 48 hours before the time appointed for the commencement of this Meeting.

Appointment of Proxy

A shareholder entitled to attend and vote at the Meeting is entitled to appoint not more than two other persons (whether shareholders or not) as proxy or proxies to attend in the shareholder's place at the Meeting. The proxy has the same right as the shareholder to speak and vote at the Meeting. If you leave this section blank, the Chairman of the meeting will be your proxy to vote your Shares even if you attend the meeting (unless you revoke your proxy before the meeting).

Vote on Resolutions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite the resolution/s you wish to direct your proxy to vote on. If you do so, all your Shares will be voted in accordance with your direction. You can split your vote on any resolution/s by inserting the number/s of Shares you wish to vote in the appropriate box/es. Please ensure you clearly mark the box in black or blue ink by placing a mark or the number of Shares you are voting.

Appointing a Second Proxy

If a shareholder appoints two proxies and the appointment does not specify the proportion or number of the shareholder's votes, each proxy may exercise half of the votes.

Contact Telephone Number

This will help us if there are any problems with your proxy form.

Signature(s)

Each shareholder must sign this form. If your Shares are held in joint names, all shareholders must sign in the boxes. If you are signing as an Attorney, then the Power of Attorney must have been noted by the Company or be duly stamped and accompany this form. Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided which state the office held by the signatory.