



TINKA RESOURCES LIMITED

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TSXv – TK; Frankfurt – TLD; Pinksheets - TKRFF

NEWS RELEASE

March 21, 2005

RESULTS OF ANNUAL AND SPECIAL MEETING

Vancouver, Canada – Tinka Resources Limited (TSXv - TK; Frankfurt – TLD; Pinksheets-TKRFF).

Mr. Andrew Carter announces that at the Company's Annual and Special Meeting of shareholders held on Friday, March 18, 2005, Messrs. Andrew Carter, David Henstridge, Nick DeMare and William Lee were elected as directors. At a directors' meeting held subsequent to the shareholders' meeting, the directors appointed Andrew Carter as the President and Chief Executive Officer and Ms. Mariana Bermudez as Corporate Secretary.

In addition, all items put forth at the meeting were approved by the shareholders, including an ordinary resolution to ratify the stock option plan and special resolution to remove "pre-existing company provisions" pursuant to the *Business Corporations Act* (British Columbia) and to alter the share capital of the Company from 100,000,000 common shares without par value to an unlimited number of common shares without par value.

Tinka Resources Limited trades on the TSX Venture Exchange under the symbol "TK", Frankfurt – "TLD" and is quoted on the Pinksheets under the symbol "TKRFF". The Company directors are experienced in the resource sector and are focused on enhancing shareholder value by expanding Tinka's assets in this sector. Management aims to identify exploration projects of high merit and quickly complete confirmation exploration. This will enable the Company to confirm the potential of a project and reach advanced project status by the most cost effective means and in the shortest time possible.

ON BEHALF OF THE BOARD

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"Andrew Carter"

Andrew Carter, President & CEO

Forward Looking Statements This Company Summary contains certain "forward-looking" statements and information relating to the Company that are based on the beliefs of the Company's management as well as assumptions made by and information currently available to the Company's management. Such statements reflect the current risks, uncertainties and assumptions related to certain factors including, without limitations, competitive factors, general economic conditions, customer relations, relationships with vendors and strategic partners, the interest rate environment, governmental regulation and supervision, seasonality, technological change, changes in industry practices, and one-time events. Should any one or more of these risks or uncertainties materialize, or should any underlying assumptions prove incorrect, actual results may vary materially from those described herein. The TSX Venture Exchange and the Frankfurt Deutsche Börse have not reviewed and do not accept responsibility for the adequacy or accuracy of this release.