



TINKA RESOURCES LIMITED

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TSXv - TK; Frankfurt - TLD; Pinksheets - TKRFF

NEWS RELEASE

March 20, 2008

RESULTS OF ANNUAL GENERAL MEETING

Vancouver, Canada – Tinka Resources Limited (TSXv - TK; Frankfurt – TLD; Pinksheets-TKRFF). Mr. Andrew Carter, President & CEO, announces that at the Company's Annual General Meeting of shareholders held on Wednesday, March 20, 2008, Messrs. Andrew Carter, David Henstridge, Nick DeMare and William Lee were re-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 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.

On behalf of the Board,

"Andrew Carter"

Andrew Carter, President & CEO

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Forward Looking Statements. This Company news release 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. Neither the TSX Venture Exchange nor the Frankfurt Deutsche Börse have reviewed the information contained herein, and, therefore, do not accept responsibility for the adequacy or accuracy of this release.