



TINKA RESOURCES LIMITED

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TSXv – TK; Frankfurt – TLD; Pinksheets - TKRFF

NEWS RELEASE

March 25, 2009

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 25, 2009, 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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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.