



TINKA RESOURCES LIMITED

#1305 – 1090 WEST GEORGIA STREET
VANCOUVER, B.C. V6E 3V7
Tel: (604) 685 9316 Fax (604) 683 1585
Website: www.tinkaresources.com
TSXV: TK

NEWS RELEASE

June 29, 2017

TINKA ANNOUNCES AGM RESULTS

Vancouver, Canada – Tinka Resources Limited (“Tinka” or the “Company”) (TSXV: TK) (OTCPK: TKRFF) is pleased to announce the results of the Company’s Annual Meeting of Shareholders held on June 29, 2017 (the “AGM”).

A total of 116,909,438 common shares were represented in person or by proxy at the AGM, representing 56.03% of the votes attached to all outstanding common shares of the Company as at the record date. All the matters submitted to the shareholders as set out in the Notice of Meeting and Information Circular dated May 24, 2017, were approved by the requisite majority of votes cast at the AGM, including the ratification of the Company’s 10% rolling stock option plan and the appointment of D&H Group LLP, Chartered Accountants, as the auditors of the Company for the ensuing year.

Messrs. Graham Carman, Nick DeMare, David Henstridge, Ms. Yanina Barila and Ms. Mary Little were re-elected to serve as directors of the Company for the ensuing year.

Subsequent to the AGM, the board of directors re-appointed Mr. Carman as President and Chief Executive Officer, Mr. DeMare as Chief Financial Officer, Mr. Alvaro Fernandez-Baca as Vice President of Exploration, Ms. Mariana Bermudez as Corporate Secretary and Mr. Javier Escudero as HSEC Manager. Messrs. DeMare, Henstridge and Ms. Little were appointed as members of the Audit Committee.

On behalf of the Board,

“*Graham Carman*”
Dr. Graham Carman, President & CEO

Investor Information:

www.tinkaresources.com

Rob Bruggeman 1.416.884.3556

rbruggeman@tinkaresources.com

Company Contact:

Mariana Bermudez, 1.604.699.0202

info@tinkaresources.com

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