



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

February 27, 2015

TINKA ANNOUNCES AGM RESULTS

Vancouver, Canada – Tinka Resources Limited (“Tinka” or the “Company”) (TSXV: TK) (OTCPK: TKRFF) is pleased to announce that at the Company’s Annual and Special Meeting of Shareholders held on February 27, 2015 (the “AGM”), Messrs. Graham Carman, Nick DeMare, David Henstridge, William Lee and Ms. Yanina Barila were elected to serve as directors of the Company. Shareholders of the Company also approved and ratified the Company’s existing 10% rolling Stock Option Plan. In addition, disinterested shareholder approval was obtained for the potential creation of a new “Control Person” of the Company as more particularly described in the Company’s Information Circular. The Information Circular is available for download under the Company’s profile on SEDAR at www.sedar.com or on the Company’s website at <http://www.tinkaresources.com/s/agm.asp>

Subsequent to the AGM, the board of directors appointed Mr. Carman as President and Chief Executive Officer, Mr. DeMare as Chief Financial Officer, Mr. John Nebocat as Vice President of Exploration and Ms. Mariana Bermudez as Corporate Secretary. Messrs. DeMare, Henstridge and Lee have been re-appointed as members of the Audit Committee.

About Tinka Resources Limited

Tinka is a junior resource acquisition and exploration company with projects in Peru. Tinka’s focus is on its 100%-owned Ayawilca and Colquipucro projects in the highly mineralized zinc-lead-silver belt of central Peru, 200 kilometres north of Lima. The Ayawilca project, located 40 kilometres from Peru’s largest historic zinc mine, Cerro de Pasco, has the potential to be a major zinc – indium – silver - lead discovery. The nearby Colquipucro silver oxide project is a near-surface, sandstone hosted silver oxide deposit.

On behalf of the Board,

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

Investor Information:

www.tinkaresources.com
1305 – 1090 West Georgia St., Vancouver, BC, V6E 3V7
Seema Sindwani +1 647-478-3017
info@tinkaresources.com

Forward Looking Statements. Certain information in this news release contains forward-looking statements and forward-looking information within the meaning of applicable securities laws (collectively “**forward-looking statements**”). All statements, other than statements of historical fact are forward-looking statements. Forward-looking statements are based on the beliefs and expectations of Tinka as well as assumptions made by and information currently available to Tinka’s management. Such statements reflect the current risks, uncertainties and assumptions related to certain factors including, without limitations, capital and other costs varying significantly from estimates, production rates varying from estimates, changes in world metal markets, changes in equity markets, uncertainties relating to the availability and costs of financing needed in the future, equipment failure, unexpected geological conditions, imprecision in resource estimates or metal recoveries, success of future development initiatives, competition, operating performance, environmental and safety risks, delays in obtaining or failure to obtain necessary permits and approvals from local authorities, community relations, and other development and operating risks. 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. Although Tinka believes that assumptions inherent in the forward-looking statements are reasonable, forward-looking statements are not guarantees of future performance and accordingly undue

reliance should not be put on such statements due to the inherent uncertainty therein. Except as may be required by applicable securities laws, Tinka disclaims any intent or obligation to update any forward-looking statement.

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