

Tinka Resources Announces Results of AGM

☒ March 20, 2014 (Source: Marketwired) – **Tinka Resources Limited (the “Company”) (TSX VENTURE:TK)** is pleased to announce that at the Company’s Annual General Meeting of Shareholders held on Thursday, March 20, 2014, (the “AGM”), Messrs. Andrew Carter, Nick DeMare, David Henstridge and William Lee were re-elected to serve as directors of the Company. In addition, all other items put forth at the AGM were approved, including the ratification of the Company’s Stock Option Plan and the Advance Notice Policy adopted by the Company on December 16, 2013.

Subsequent to the AGM, the board of directors re-appointed Mr. Carter 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 appointed as members of the Audit Committee.

About Tinka Resources Limited (TSX VENTURE:TK).

Tinka is a junior resource acquisition and exploration company. Tinka’s focus is on its 100% owned Colquipucro and Ayawilca projects located in the highly mineralized silver-lead-zinc belt of Central Peru.

On behalf of the Board,

Andrew Carter, President & CEO

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 available to the Company’s management as of the date of this

news release. 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 including local communities and landholders, 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.

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