



## Notice of Meeting

### Tiger Resources Limited (Administrators Appointed)

ACN 077 110 304

(Tiger or "the Company")

### NOTICE OF MEETING OF CREDITORS OF COMPANY UNDER EXTERNAL ADMINISTRATION

1. Notice is now given that the reconvened second meeting of the creditors of the Company will be held virtually on **Tuesday, 16 February 2021 at 3:00PM (AWST)** pursuant to section 439A of the Corporations Act 2001.
2. The meeting will be held virtually as a Zoom webinar and can be joined from a computer (preferred) or mobile device, in light of the recent government guidance regarding COVID-19 and social distancing measures. Questions can be typed or asked verbally within the webinar, or submitted via email or SMS. Voting will be conducted by taking a poll via an electronic survey accessible by computer or mobile device. Detailed instructions in relation to the Zoom webinar will be sent to each registrant.
3. Should you wish to attend, please advise the Administrators at [acleuet@mcgrathnicol.com](mailto:acleuet@mcgrathnicol.com) and you will be provided with details prior to the meeting commencing.
4. The purpose of the meeting is:
  - a. To consider the Supplementary Administrators' Report, in relation to the Company and any other matters raised relating to Tiger's future and then to resolve either that:
    - i. Tiger should execute a Deed of Company Arrangement;
    - ii. the administration should end; or
    - iii. the Company be wound up.
  - b. To consider and if thought fit approve the Administrators' remuneration.
  - c. If the Company enters into a Deed of Company Arrangement, to consider and, if thought fit, appoint the Deed Administrators and the Trustees of the Creditors' Trust and approve their respective remuneration.
  - d. If the Company is wound up, to consider:
    - i. approving the Liquidators' remuneration, if thought fit;
    - ii. the appointment of a Committee of Inspection;
    - iii. authorising the Liquidators to compromise debts of the Company beyond the prescribed amount under Section 477(2A) of the Corporations Act;
    - iv. authorising the Liquidators to enter into agreements that may take longer than three months to complete under Section 477(2B) of the Corporations Act; and
    - v. authorising the Liquidators to consider the early destruction of books and records.
  - e. To discuss any other relevant business which may arise.
5. The effect of Insolvency Practice Rules (Corporations) section 75-85 (entitlement to vote as a creditor at meetings of creditors) is:
  - a. A person other than a creditor (or the creditor's proxy or attorney) is not entitled to vote at a meeting of creditors.



- b. Subject to subsections (c) and (d), each creditor is entitled to vote and has one vote.
  - c. A person is not entitled to vote as a creditor at a meeting of creditors unless:
    - i. his or her debt or claim has been admitted wholly or in part by the external administrator; or
    - ii. he or she has lodged, with the person presiding at the meeting, or with the person named in the notice convening the meeting as the person who may receive particulars of the debt or claim:
      - those particulars; or
      - if required—a formal proof of the debt or claim.
  - d. A creditor must not vote in respect of:
    - i. an unliquidated debt; or
    - ii. a contingent debt; or
    - iii. an unliquidated or a contingent claim; or
    - iv. a debt the value of which is not established;  
unless a just estimate of its value has been made.
6. Proofs of debt and proxies must be submitted by **5:00PM (AWST) on Monday, 15 February 2021** by email to [acleuet@mcgrathnicol.com](mailto:acleuet@mcgrathnicol.com).

Dated: 6 February 2021

Rob Kirman  
*Administrator*

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