



## Notice of Meeting

**Tiger Resources Limited (Administrators Appointed)**  
**ACN 077 110 304**

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

1. Notice is now given that a meeting of the creditors of the company will be held virtually on **Tuesday, 17 November 2020 at 11:30 AM.**
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. The purpose of the meeting is to consider:
  - a. whether to remove the administrator from office;
  - b. whether to appoint an alternative administrator of Tiger;
  - c. whether to appoint a committee of inspection; and
  - d. if so, who are to be the committee's members.
4. 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.
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 5:00 PM on Monday, 16 November 2020.

Dated: 9 November 2020

Rob Kirman  
*Administrator*

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