



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; Frankfurt – TLD; Pinksheets - TKRFF

NEWS RELEASE

March 28, 2012

TINKA ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

Vancouver, Canada - Tinka Resources Limited (the “Company”), (TSXV : TK) (Frankfurt : TLD) (PinkSheets : TKRFF), announces that at the Company's Annual General Meeting of Shareholders held on Wednesday, March 28, 2012 (the "AGM"), Messrs. Andrew Carter, David Henstridge, Nick DeMare and William Lee were re-elected as directors. In addition, all items put forth at the AGM were approved, including the re-appointment of D+H Group LLP as the Company's auditors and the ratification and re-approval of the Company's 10% rolling stock option plan.

The Company wishes to thank its shareholders for their continued support as the Company advances its 100%-owned Colquipucro silver-zinc property, west-central Peru.

At a directors' meeting subsequent to the AGM, the directors appointed Mr. Andrew Carter as President & Chief Executive Officer, Mr. Nick DeMare as Chief Financial Officer and Ms. Mariana Bermudez as Corporate Secretary. Messrs. Henstridge, DeMare and Lee were appointed as members of the Audit Committee.

On behalf of the Board,

“**Andrew Carter**”

Andrew Carter, President & CEO

Company Contact:

Mariana Bermudez at (604) 699 0202 or
email:

mbermudez@chasemgt.com

website: www.tinkaresources.com

Investor Information Contact:

Bay Street Connect

Michael D'Amico

Tel: 1.647.500.6023

Email: michael@baystreetconnect.com

Forward Looking Statements This Company Press 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 currently available to the Company's management. 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, 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.

Neither the TSX Venture Exchange, its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange), nor the Frankfurt Stock Exchange accepts responsibility for the adequacy or accuracy of this news release.