

April 23, 2014

## NEWS RELEASE

### **Tintina Resources Announces Results from Annual General Meeting**

**Vancouver, BC – April 23, 2014 - Tintina Resources Inc. (“Tintina” or the “Company”)** (TSX.V:“TAU”; OTCQX: “TINTF”) announces the results of its Annual General Meeting (the “AGM”), which was held on April 17, 2014 in Vancouver, British Columbia at which 64.04% of the Company’s issued shares were represented.

Shareholders voted in favour of all resolutions presented, including the re-election of our auditors, Ernst & Young LLP, and all director nominees, namely Rick Van Nieuwenhuyse, Gerald Booth, Kenneth Collison, Steven Khan, Mark Pinho, and Eric Vincent.

The Board of Directors would like to thank the shareholders for their continued support. Executive Chairman of the Board, Rick Van Nieuwenhuyse stated, “We appreciate this vote of confidence from our shareholders. We will continue to work transparently toward our goal of developing an underground copper mining operation on our Black Butte Copper Project.”

Tintina is preparing for a feasibility study and preparing an application for a mine operating permit from the Montana Department of Environmental Quality (DEQ) on its flagship property, the Black Butte Copper Project, near White Sulphur Springs, Montana, USA. Community and regional outreach remain the Board’s directive for the Company.

“While we are disappointed that Earthworks and Montana Environmental Information Center filed a lawsuit challenging the DEQ issuing the Company an amendment to our exploration permit, thereby delaying the project, we are confident that our previously disclosed decision to progress directly toward a mine operating permit application is prudent. The Company greatly appreciates the diligence and professionalism exercised by the DEQ during the recent environmental assessment process. We believe the DEQ’s efforts to date will assist in the process to obtain a mine operating permit. The results of extensive scientific analysis reinforce both the quality of the Black Butte deposit and our ability to effectively manage water quality as we go forward. Creating a framework that encompasses the community’s vision, protects the environment, and enhances water resources where possible is our goal” concluded Van Nieuwenhuyse.

#### **ABOUT TINTINA RESOURCES INC.**

[Tintina Resources](http://www.tintinaresources.com) Inc. is a growth company focused on the exploration, development, and mining of its 100% owned flagship property, the Black Butte Copper Project in central Montana, USA. The Company is led by a highly experienced executive management team

that has a successful track record of building shareholder value through exploration, corporate finance, and mine development.

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*Cautionary Note Regarding Forward-Looking Statements: Certain disclosures in this release constitute “forward-looking statements” within the meaning of the United States Private Securities Litigation Reform Act of 1995 and Canadian securities legislation, including statements regarding the Company’s plans for advancing the Black Butte Copper Project. In making the forward-looking statements in this release, the Company has applied certain factors and assumptions that the Company believes are reasonable, including that results of exploration and development activities are consistent with management’s expectations, that the Company is able to obtain any government or other regulatory approvals and any required financing and that the Company’s exploration and development activities will not be affected by actions of environmental activists or other special interest groups. However, the forward-looking statements in this release are subject to numerous risks, uncertainties and other factors relating to Tintina’s operation as a mineral exploration and development company and the Black Butte Copper Project that may cause future results to differ materially from those expressed or implied in such forward-looking statements, including the risks that results of exploration and development activities will not be consistent with management’s expectations, that the Company is not able to obtain any government or other regulatory approvals or required financing and interference with the Company’s exploration or development activities by environmental activists or other special interest groups. There can be no assurance that such statements will prove to be accurate, and actual results and future events could differ materially from those anticipated in such statements. Readers are cautioned not to place undue reliance on forward-looking statements. Tintina does not intend, and expressly disclaims any intention or obligation to, update or revise any forward-looking statements whether as a result of new information, future events or otherwise, except as required by law.*

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