



# TUMI RESOURCES LTD

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*TSXv - TM*

*Frankfurt - TUY*

*OTCBB - TUMIF*

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**News Release**

**June 24, 2009**

## **Results of Annual General Meeting**

**Vancouver, Canada – Tumi Resources Limited (the “Company”) (TSXv-TM; OTCBB – TUMIF; Frankfurt - TUY).** Mr. David Henstridge, President, announces that at the Company’s Annual General Meeting of Shareholders held on Wednesday, June 24, 2009 (the “AGM”), Messrs. David Henstridge, Nick DeMare and Harvey Lim were reelected as directors of the Company. At a directors’ meeting subsequent to the AGM, the directors appointed Mr. Henstridge as the President and Chief Executive Officer and Ms. Mariana Bermudez as Corporate Secretary.

In addition, all items put forth at the AGM were approved, including an ordinary resolution to ratify the Company’s Stock Option Plan.

On behalf of the Board,

**“David Henstridge”**

David Henstridge, President & CEO

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**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.

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