



TUMI RESOURCES LTD

1305 – 1090 West Georgia Street
Vancouver, BC, V6E 3V7, Canada
Tel: (604) 699-0202 Fax: (604) 683-1585
Email: info@tumiresources.com
www.tumiresources.com

TSXv - TM

Frankfurt - TUY

OTCBB - TUMIF

News Release

June 22, 2005

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 22, 2005, (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. David 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 by the shareholders, including an ordinary resolution to ratify the Company’s Stock Option Plan.

On behalf of the Board,

“David Henstridge”

David Henstridge, President & CEO

Company Contact:

Mariana Bermudez at (604) 699-0202
or email: mbermudez@chasemgt.com
website: www.tumiresources.com

Investor Information Contact:

Mining Interactive
Nick L. Nicolaas at (604) 657-4058
or email: nicolaas@attglobal.net

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 nor the Frankfurt Deutsche Börse have reviewed the information contained herein, and, therefore, do not accept responsibility for the adequacy or the accuracy of this release.