

ASX / MEDIA RELEASE

2 November 2016

Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2, Tian An Australia Limited advises that the results of the resolutions contained in the Notice of Meeting for the Annual General Meeting of the Company are presented in the attached schedule.

- Resolution 1: Ordinary resolution passed by poll
- Resolution 2: Ordinary resolution passed by poll
- Resolution 3: Ordinary resolution passed by poll
- Resolution 4: Ordinary resolution passed by poll
- Resolution 5: Special resolution passed by poll

END

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About Tian An Australia:

The principal activity of Tian An Australia is to identify urban projects to develop for resale. By nature, these master planned projects offer many built-form value add opportunities beyond the standard residential lot market. Tian An Australia has a vision to grow as a significant contributor to the design and development of premium residential property utilising community based planning and innovative design concepts targeted to meet the needs and exceed the expectations of markets while delivering new benchmarks in environmental excellence.

Tian An Australia Limited
Annual General Meeting
Wednesday, 02 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	72,546,378 99.78%	149,480 0.21%	12,020 0.01%	16,801	72,941,782 99.80%	149,480 0.20%	16,801	Carried
2 Re-election of Arthur Dew as a Director	Ordinary	72,683,127 99.97%	16,434 0.02%	12,446 0.01%	12,672	74,246,426 99.98%	16,434 0.02%	12,672	Carried
3 Re-election of Cerena Fu as a Director	Ordinary	72,680,925 99.96%	18,856 0.03%	12,446 0.01%	12,452	74,244,224 99.97%	18,856 0.03%	12,452	Carried
4 Re-election of Marcus Seow as a Director	Ordinary	72,680,897 99.96%	18,884 0.03%	12,446 0.01%	12,452	74,244,196 99.97%	18,884 0.03%	12,452	Carried
5 Approval of Additional 10% Placement Capacity	Special	71,855,821 98.82%	849,899 1.17%	12,446 0.01%	6,513	72,251,651 98.84%	849,899 1.16%	6,513	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.