

ASX / MEDIA RELEASE

19 October 2017

Results of 2017 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Resolution 1: Ordinary 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
2017 Extraordinary General Meeting
Thursday, 19 October 2017
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 Approval of the Proportional Takeover Offer	Ordinary	29,166,784 98.61%	54,805 0.19%	352,001 1.20%	877	30,748,416 99.82%	54,805 0.18%	877	Carried

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

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