

ASX / MEDIA RELEASE

10 May 2018

RESULTS OF 2018 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 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: 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
2018 Annual General Meeting
Thursday, 10 May 2018
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 the Remuneration Report	Ordinary	75,507,720 99.87%	96,156 0.13%	1,493 0.00%	2,732	76,699,855 99.87%	96,156 0.13%	2,732	Carried
2 Re-election of Arthur George Dew as a Director	Ordinary	75,544,678 99.92%	59,740 0.08%	1,493 0.00%	2,190	76,736,813 99.92%	59,740 0.08%	2,190	Carried
3 Re-election of Marcus Seow as a Director	Ordinary	75,544,520 99.92%	59,740 0.08%	1,493 0.00%	2,348	76,736,655 99.92%	59,740 0.08%	2,348	Carried
4 Approval of Additional 10% Placement Capacity	Special	75,511,854 99.88%	90,200 0.12%	1,493 0.00%	4,554	76,703,989 99.88%	90,200 0.12%	4,554	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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