

ASX / MEDIA RELEASE

17 May 2019

RESULTS OF 2019 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: Ordinary resolution passed by poll
- Resolution 6: Special resolution passed by poll

END

Investor Contact:

Hai-Young Lu, Chief Operating Officer
T +61 2 8243 9703 | E hlu@tianan.com.au

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
2019 Annual General Meeting
Friday, 17 May 2019
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	10,043,784 13.13%	39,073 0.05%	66,432,267 86.82%	1,863	76,476,051 99.95%	39,073 0.05%	1,863	Carried
2 Re-election of Peter Curry as a Director	Ordinary	10,080,887 13.18%	2,993 0.00%	66,432,267 86.82%	840	76,513,154 99.99%	2,993 0.01%	840	Carried
3 Re-election of Peter Brown as a Director	Ordinary	10,080,887 13.18%	2,993 0.00%	66,432,267 86.82%	840	76,513,154 99.99%	2,993 0.01%	840	Carried
4 Re-election of Cerena Fu as a Director	Ordinary	10,082,286 13.18%	1,484 0.00%	66,432,267 86.82%	950	76,514,553 99.99%	1,484 0.01%	950	Carried
5 Approval of Additional 10% Placement Capacity	Ordinary	10,062,849 13.15%	20,935 0.03%	66,432,267 86.82%	936	76,495,116 99.97%	20,935 0.03%	936	Carried
6 Changes to Constitution (Proportional Takeover)	Ordinary	10,072,049 13.17%	9,681 0.01%	66,432,267 86.82%	2,990	76,504,316 99.99%	9,681 0.01%	2,990	Carried

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