



TIAN AN AUSTRALIA

ASX / MEDIA RELEASE

5 June 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

Tian An Australia Limited (ASX: TIA) (**TIA** or **Company**) is pleased to announce that, in accordance with Listing Rule 3.13.2, the results of the resolutions contained in the Notice of 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.

Authorised by the Board.

END

Investor Contact:

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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
2020 Annual General Meeting
Friday 5 June 2020
Voting Results

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. Remuneration Report	Ordinary	6,334,407 8.70%	14,001 0.02%	66,432,787 91.28%	1,974	7,518,900 99.81%	14,001 0.19%	1,974	Carried
2. Re-Elect Arthur Dew	Ordinary	6,343,377 8.72%	6,999 0.01%	66,432,787 91.27%	6	73,960,137 99.99%	6,999 0.01%	6	Carried
3. Re-Elect Marcus Seow	Ordinary	6,348,219 8.72%	1,999 0.00%	66,432,787 91.28%	164	73,964,979 100.00%	1,999 0.00%	164	Carried
4. Appointment of Auditor	Ordinary	6,349,658 8.72%	200 0.00%	66,432,787 91.28%	524	73,966,418 100.00%	200 0.00%	524	Carried

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