

ASX / MEDIA RELEASE

14 May 2021

RESULTS OF 2021 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: Special resolution passed by poll.

Authorised by the Board.

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.

**2021 Annual General Meeting
Friday, 14 May 2021
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	67,592,159 99.94%	40,512 0.06%	181 0.00%	730	68,776,313 99.94%	40,512 0.06%	730	Carried
2 Re-elect Mr Peter Brown as a Director	Ordinary	67,631,681 99.99%	1,693 0.01%	181 0.00%	27	68,815,835 99.99%	1,693 0.01%	27	Carried
3 Approval of Additional 10% Placement Capacity	Special	67,334,797 99.56%	297,717 0.44%	181 0.00%	887	68,518,951 99.57%	297,717 0.43%	887	Carried

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