

ASX / MEDIA RELEASE

13 May 2022

RESULTS OF 2022 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: Special resolution passed by poll.

Authorised by the Board.

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
ANNUAL GENERAL MEETING
Friday, 13 May 2022
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	66,457,130 99.96%	23,914 0.04%	26 0.00%	868,092	67,641,129 99.96%	23,914 0.04%	868,092	Carried
2 - Re-election of Director Mr Peter Curry	Ordinary	66,468,433 99.98%	12,747 0.02%	26 0.00%	867,956	67,652,432 99.98%	12,747 0.02%	867,956	Carried
3 - Re-election of Director Ms Cerena Fu	Ordinary	66,469,765 99.98%	11,415 0.02%	26 0.00%	867,956	67,653,764 99.98%	11,415 0.02%	867,956	Carried
4 - Approval of Additional 10% Placement Capacity	Special	66,455,579 99.96%	23,450 0.04%	26 0.00%	870,107	67,639,578 99.97%	23,450 0.03%	870,107	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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