



Tian Poh Resources Limited (ABN: 46 168 910 978)

30 April 2021

ASX ANNOUNCEMENT  
ASX: TPO

## Notice Required Under ASX Listing Rule 3.13.1

In accordance with ASX Listing Rule 3.13.1, Tian Poh Limited (“Tian Poh” or the “Company”) hereby advises that it is intending to hold its annual general meeting for 2021 (“Meeting”) on or after Friday, 18 June 2021.

An item of business at the Meeting will be the re-election of Directors.

In accordance with Tian Poh’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Friday, 7 May 2021.

Accordingly, any nominations must be received at Tian Poh’s registered office no later than 5.00 pm (WST) on Friday, 7 May 2021.

Tian Poh will announce further details regarding the Meeting, including the date and time of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course. The notices of meeting will also be available on the ASX Company Announcements Platform and Tian Poh’s website at [www.tianpoh.com](http://www.tianpoh.com).

In light of the global outbreak of the Coronavirus (COVID-19) and the guidance and restrictions on travel and public gatherings, the Board has decided to defer its annual general meeting in line with guidance issued by the Australian Securities and Investment Commission (ASIC).

ASIC have acknowledged that COVID-19 may temporarily impact on companies’ ability to hold an annual general meeting (AGM). This issue is most immediately relevant for listed and unlisted public companies with 31 December balance dates that are required to hold an AGM by 31 May 2021. For these entities, ASIC:

- Confirmed it will take no action if the AGMs are postponed for two months; that is, until the end of July; and
- Supports the holding of AGMs using appropriate technology.

ASIC cautions entities against holding an AGM while there are restrictions on large gatherings, unless the entity can provide members as a whole with a reasonable opportunity to participate in the meeting.

ASIC does not have the power to grant extensions of time to hold an AGM on a ‘class basis’, i.e. to all entities with a financial year ended 31 December 2020. ASIC has therefore provided a ‘no-action’ position on upcoming AGMs that need to be deferred or that are held online.

ASIC has adopted a two-month ‘no-action’ position for entities with a financial year end of 31 December 2020 that do not hold their AGM by 31 May 2021. At present, these entities ideally will be able to hold their AGM by the end of July 2021, but the situation will remain under review by ASIC.

This 'no-action' position means that ASIC will not take action against an entity with a financial year end of 31 December 2020 who fails to comply with s250N(2) of the Corporations Act 2001 provided the entity holds the AGM by 31 July 2021 or such later date as ASIC advises.

This announcement has been authorised for release by Tian Poh's Managing Director and CEO.

**For further information please contact:**

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