



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

5 April 2022

ASX ANNOUNCEMENT  
ASX: TPO

## Director Nominations

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 2022 (“Meeting”) on or after 24 May 2022.

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 7 April 2022.

Accordingly, any nominations must be received at Tian Poh’s registered office no later than 5.00 pm (WST) on 7 April 2022.

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).

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

### For further information please contact:

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