



**TIAN POH RESOURCES LIMITED**

ACN: 168 910 978

30 May 2022

**ASX ANNOUNCEMENT**  
**ASX: TPO**

Company Announcements Office  
Australian Securities Exchange Limited

**RESULTS OF ANNUAL GENERAL MEETING**

Tian Poh Resources (ASX: TPO, Tian Poh Resources or Company) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions. All Resolutions were passed on a poll with resolution 2 and 3 withdrawn. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by the share registry Boardroom.

**This ASX announcement has been authorised for release by Stuart Usher, Director & Company Secretary of Tian Poh Resources Limited.**

