



**TIAN POH RESOURCES LIMITED**  
ACN: 168 910 978

15 July 2021

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

Company Announcements Office  
Australian Securities Exchange Limited

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are the results of the resolutions put to the members of Tian Poh Resources Limited at its Annual General Meeting held on 15 July 2021.

**Michael van Uffelen**  
**Director & Company Secretary**

