



TIAN POH RESOURCES LIMITED
ACN: 168 910 978

30 May 2016

ASX ANNOUNCEMENT
ASX: TPO

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING 2015 RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Tian Poh Resources Limited at its Annual General Meeting held on 30 May 2016.

Resolution 1: Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 30,601,807.

A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | EXCLUSIONS | ABSTAIN |
|-------------------|----------------|----------------------------------|--------------------|----------------|
| 30,581,807 | 20,000 | - | 100,622,150 | - |

The resolution was passed on a show of hands.

Resolution 2: Re-election of Mr Tian Guangru as a Director

The total number of proxy votes exercisable by proxies validly appointed was 131,223,957.

A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | EXCLUSIONS | ABSTAIN |
|-------------------|-------------------|----------------------------------|-------------------|----------------|
| 60,630,496 | 70,144,051 | 449,410 | - | - |

The resolution was not passed on a show of hands.

Resolution 3: Re-election of Ms Tian Jia as a Director

The total number of proxy votes exercisable by proxies validly appointed was 131,223,957.

A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | EXCLUSIONS | ABSTAIN |
|-------------------|-------------------|----------------------------------|-------------------|----------------|
| 60,630,496 | 70,144,051 | 449,410 | - | - |

The resolution was not passed on a show of hands.

Resolution 4: Ratification of the Issue of USD Convertible Notes

The total number of proxy votes exercisable by proxies validly appointed was 131,223,957.

A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | EXCLUSIONS | ABSTAIN |
|-------------|---------|--------------------------|------------|---------|
| 130,774,547 | - | 449,410 | - | - |

The resolution was passed on a show of hands.

Resolution 5: Approval of 10% Placement Facility

The total number of proxy votes exercisable by proxies validly appointed was 131,223,957.

A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | EXCLUSIONS | ABSTAIN |
|-------------|---------|--------------------------|------------|---------|
| 130,774,547 | - | 449,410 | - | - |

The resolution was passed on a show of hands.

Resolution 6: Approval for the Issue of Shares to a Director in lieu of Director's Fees – Mr Tian Guangru

The total number of proxy votes exercisable by proxies validly appointed was 76,350,961.

A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | EXCLUSIONS | ABSTAIN |
|------------|---------|--------------------------|------------|---------|
| 75,901,551 | - | 449,410 | 54,872,996 | - |

The resolution was passed on a show of hands.

Resolution 7: Approval for the Issue of Shares to a Director in lieu of Director's Fees and Salary – Mr Poh Kay Ping

The total number of proxy votes exercisable by proxies validly appointed was 85,884,803.

A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | EXCLUSIONS | ABSTAIN |
|------------|---------|--------------------------|------------|---------|
| 85,435,393 | - | 449,410 | 45,339,154 | - |

The resolution was passed on a show of hands.

Resolution 8: Approval for the Issue of Shares to a Director in lieu of Director's Fees – Ms Tian Jia

The total number of proxy votes exercisable by proxies validly appointed was 131,223,957.

A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | EXCLUSIONS | ABSTAIN |
|-------------|---------|--------------------------|------------|---------|
| 130,774,547 | - | 449,410 | - | - |

The resolution was passed on a show of hands.

Resolution 9: Approval of Capitalisation of Interest and Repricing of RMB Convertible Notes

The total number of proxy votes exercisable by proxies validly appointed was 85,884,803.

A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | EXCLUSIONS | ABSTAIN |
|------------|------------|-----------------------|------------|---------|
| 24,824,897 | 60,610,496 | 449,410 | - | - |

The resolution was passed on a show of hands.

Resolution 10: Approval of Capitalisation of Interest and Repricing of USD Convertible Notes

The total number of proxy votes exercisable by proxies validly appointed was 131,223,957.

A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | EXCLUSIONS | ABSTAIN |
|------------|------------|-----------------------|------------|---------|
| 70,164,051 | 60,610,496 | 449,410 | - | - |

The resolution was passed on a show of hands.

Resolution 11: Approval of Rights Issue

The total number of proxy votes exercisable by proxies validly appointed was 131,223,957.

A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | EXCLUSIONS | ABSTAIN |
|-------------|---------|-----------------------|------------|---------|
| 130,774,547 | - | 449,410 | - | - |

The resolution was passed on a show of hands.



Michael van Uffelen
Company Secretary