



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 - CORRECTION

ANNUAL GENERAL MEETING 2015 RESULTS

Reference is made to the results of the 2015 AGM. The results of resolution 9 contain a typographical error and should read:

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 **not** passed on a show of hands.

A handwritten signature in blue ink, appearing to read "Michael van Uffelen".

Michael van Uffelen
Company Secretary