



TIAN POH RESOURCES LIMITED
ACN: 168 910 978

30 May 2017

ASX ANNOUNCEMENT
ASX: TPO

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING 2016 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 2017.

Resolution 1: Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 105,029,475.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
58,540,320	20,000	10,000	46,459,154	-

The resolution was passed on a show of hands.

Resolution 2: Re-election of Mr Ian Tan-Kang as a Director

The total number of proxy votes exercisable by proxies validly appointed was 105,029,475.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
105,019,474	-	10,000	-	-

The resolution was not passed on a show of hands.

Resolution 3: Re-election of Mr Michael van Uffelen as a Director

The total number of proxy votes exercisable by proxies validly appointed was 105,029,475.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
105,019,474	-	10,000	-	-

The resolution was not passed on a show of hands.

Resolution 4: Approval of 10% Placement Facility

The total number of proxy votes exercisable by proxies validly appointed was 105,029,475.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
105,019,474	-	10,000	-	-

The resolution was passed on a show of hands.

Resolution 5: Approval of Issue of Shares - Proposed Capital Raising

The total number of proxy votes exercisable by proxies validly appointed was 105,029,475.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
105,019,474	-	10,000	-	-

The resolution was passed on a show of hands.



Michael van Uffelen
Director & Company Secretary