



TIAN POH RESOURCES LIMITED
ACN: 168 910 978

31 May 2018

ASX ANNOUNCEMENT
ASX: TPO

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING 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 31 May 2018.

Resolution 1: Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 213,995,902.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
122,153,424	110,000	-	91,732,478	-

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 213,995,902.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
213,995,902	-	-	-	-

The resolution was not passed on a show of hands.

Resolution 3: Approval of 10% Placement Facility

The total number of proxy votes exercisable by proxies validly appointed was 213,995,902.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
213,995,902	-	-	-	-

The resolution was not passed on a show of hands.

Resolution 4: Approval of Issue of Shares – Proposed Capital Raising

The total number of proxy votes exercisable by proxies validly appointed was 213,995,902.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
213,995,902	-	-	-	-

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
Director & Company Secretary