



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

22nd May 2015

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

Company Announcements Office  
Australian Securities Exchange Limited

**RESULTS OF ANNUAL GENERAL MEETING**

**ANNUAL GENERAL MEETING 2014 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 22 May 2015.

**Resolution 1: Remuneration Report**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
<b>6,000,575</b>	<b>20,000</b>	<b>-</b>	<b>-</b>

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 6,020,575.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
<b>20,000</b>	<b>-</b>	<b>-</b>	<b>6,000,575</b>

The resolution was passed on a show of hands.

**Resolution 3: Re-election of Mr Poh Kay Ping as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
<b>20,000</b>	<b>-</b>	<b>-</b>	<b>6,000,575</b>

The resolution was passed on a show of hands.

**Resolution 4: Re-election of Ms Tian Jia as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
20,000	-	-	6,000,575

The resolution was passed on a show of hands.

**Resolution 5: Re-election of Mr Tan-Kang Kee Sing (Ian) as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
20,000	-	-	6,000,575

The resolution was passed on a show of hands.

**Resolution 6: Re-election of Mr Darragh Timothy O'Connor as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
20,000	-	-	6,000,575

The resolution was passed on a show of hands.

**Resolution 7: Appointment of BDO as Auditor**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
20,000	-	-	6,000,575

The resolution was passed on a show of hands.

**Resolution 8: Approval to Exercise Option for the Acquisition of Mongolian Molybdenum-Copper Project**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
20,000	-	-	6,000,575

The resolution was passed on a show of hands.

**Resolution 9: Approval to Issue Shares to Erdene Gold International**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
20,000	-	-	6,000,575

The resolution was passed on a show of hands.

**Resolution 10: Ratification of Share and Option Placement**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
20,000	-	-	6,000,575

The resolution was passed on a show of hands.

**Resolution 11: Approval of 10% Placement Facility**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
20,000	-	-	6,000,575

The resolution was passed on a show of hands.

**Resolution 12: Approval of Employee Share Plan**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
20,000	-	-	6,000,575

The resolution was passed on a show of hands.

**Resolution 13: Approval for the Issue of Shares to a Director in lieu of Directors Fees – Mr Tian Guangru**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
20,000	-	-	6,000,575

The resolution was passed on a show of hands.

**Resolution 14: Approval for the Issue of Shares to a Director in lieu of Directors Fees and Salary – Mr Poh Kay Ping**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
20,000	-	-	6,000,575

The resolution was passed on a show of hands.

**Resolution 15: Approval for the Issue of Shares to a Director in lieu of Directors Fees – Ms Tian Jia**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
20,000	-	-	6,000,575

The resolution was passed on a show of hands.

**Resolution 16: Change of Terms of Convertible Notes Agreement**

The total number of proxy votes exercisable by proxies validly appointed was 6,020,575.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
20,000	-	-	6,000,575

The resolution was passed on a show of hands.



**Michael van Uffelen**  
Company Secretary