



**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:

<b>FOR</b>	<b>AGAINST</b>	<b>AT PROXY'S DISCRETION</b>	<b>EXCLUSIONS</b>	<b>ABSTAIN</b>
<b>30,581,807</b>	<b>20,000</b>	<b>-</b>	<b>100,622,150</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 131,223,957.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>AT PROXY'S DISCRETION</b>	<b>EXCLUSIONS</b>	<b>ABSTAIN</b>
<b>60,630,496</b>	<b>70,144,051</b>	<b>449,410</b>	<b>-</b>	<b>-</b>

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:

<b>FOR</b>	<b>AGAINST</b>	<b>AT PROXY'S DISCRETION</b>	<b>EXCLUSIONS</b>	<b>ABSTAIN</b>
<b>60,630,496</b>	<b>70,144,051</b>	<b>449,410</b>	<b>-</b>	<b>-</b>

The resolution was not passed on a show of hands.

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**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.

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**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

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