

## ASX / MEDIA RELEASE

10 May 2024

### RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Tian An Australia Limited advises that the results of the resolutions contained in the Notice of Meeting for the Annual General Meeting of the Company are presented in the attached schedule.

Resolution 1: Ordinary resolution passed by poll  
Resolution 2: Ordinary resolution passed by poll  
Resolution 3: Special resolution passed by poll

**END**

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**About Tian An Australia:**

The principal activity of Tian An Australia is to identify urban projects to develop for resale. By nature, these master planned projects offer many built-form value add opportunities beyond the standard residential lot market. Tian An Australia has a vision to grow as a significant contributor to the design and development of premium residential property utilising community based planning and innovative design concepts targeted to meet the needs and exceed the expectations of markets while delivering new benchmarks in environmental excellence.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	66,483,295 99.97%	18,736 0.03%	241 0.00%	34	66,483,536 99.97%	18,736 0.03%	34	Carried
2 Re-election of Director Ms Cerena Fu	Ordinary	66,499,614 100.00%	435 0.00%	241 0.00%	2,016	66,499,855 100.00%	435 0.00%	2,016	Carried
3 Approval of Additional 10% Placement Capacity	Ordinary	66,496,614 99.99%	3,435 0.01%	241 0.00%	2,016	66,496,855 99.99%	3,435 0.01%	2,016	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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