

ASX / MEDIA RELEASE

16 May 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

Tian An Australia Limited (ASX: TIA) (TIA or Company) advises that in accordance with Listing Rule 3.13.2, the results of the poll conducted at its 2025 Annual General Meeting of Shareholders are presented in the attached schedule.

Results of voting on the resolutions were:

Resolution 1: Adoption of Remuneration Report - Ordinary resolution passed by poll

Resolution 2: Re-Election of Peter Curry as Director - Ordinary resolution passed by poll

Resolution 3: Approval of additional 10% Placement Capacity - Special resolution passed by poll

Authorised for release by the Board.

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.

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	68,030,594 99.91%	59,170 0.09%	1,376 0.00%	171	68,031,970 99.91%	59,170 0.09%	171	Carried
2 Re-election of Director Mr Peter Curry	Ordinary	68,060,671 99.96%	28,778 0.04%	1,376 0.00%	486	68,619,722 99.96%	28,778 0.04%	486	Carried
3 Approval of Additional 10% Placement Capacity	Special	67,863,808 99.67%	222,724 0.33%	1,376 0.00%	3,403	68,422,859 99.68%	222,724 0.32%	3,403	Carried

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