

8 September 2017

RESULTS OF ANNUAL GENERAL MEETING

Tianmei Beverage Group Corporation Limited (ASX: TB8) (“Tianmei” or the “Company”) advises that all resolutions put to shareholders at the Annual General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions, set out below.

The total number of proxy votes exercisable by proxies validly appointed was 109,896,795 shares in the Company.

Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain	Discretion
73,794,687	92,108	36,010,000	-

Resolution 2 - Ratification of Prior Placement of Shares

For	Against	Abstain	Discretion
109,332,187	564,608	-	-

Resolution 3 - Re-Election Of Director – Mr Anthony Sherlock

For	Against	Abstain	Discretion
109,804,687	92,108	-	-

Resolution 4 - Re-Election Of Director – Mr Chen Chik (Nicholas) Ong

For	Against	Abstain	Discretion
109,797,687	99,108	-	-

Resolution 5 - Re-Election Of Director – Xiaoran Zhang

For	Against	Abstain	Discretion
109,797,687	99,108	-	-

Resolution 6 – Election of Director – Karen Han

For	Against	Abstain	Discretion
109,804,687	92,108	-	-

ENDS

Nicholas Ong

Director & Company Secretary

On behalf of the Board of Tianmei Beverage Group Corporation Limited