



27 March 2018

RESULTS OF GENERAL MEETING

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

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

The total number of proxy votes exercisable by proxies validly appointed was 119,661,663 shares in the Company.

Resolution 1 – Removal of Auditor

For	Against	Abstain	Discretion
118,037,086	1,604,327	20,250	-

Resolution 2 – Appointment of Auditor

For	Against	Abstain	Discretion
118,037,086	1,596,327	28,250	-

ENDS

Sophie Raven
Company Secretary

On behalf of the Board of Tianmei Beverage Group Corporation Limited