

# SECURITIES AND EXCHANGE COMMISSION

## FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

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### FILER

#### **Trans-Orient Petroleum Ltd.**

CIK: **1007023** | IRS No.: **000000000** | Fiscal Year End: **0731**  
Type: **6-K** | Act: **34** | File No.: **000-27668** | Film No.: **09546125**  
SIC: **1389** Oil & gas field services, nec

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16  
UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the month of **January, 2009**

Commission File Number: **000-27668**

**TRANS-ORIENT PETROLEUM LTD.**

(Translation of registrant's name into English)

**2901 - 1050 Burrard Street,**

**Vancouver, BC, V6Z 2S3**

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F    Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): \_\_\_\_\_

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**SUBMITTED HEREWITH**

Exhibits

99.1 [News Release dated January 26, 2009](#)

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**Trans-Orient Petroleum Ltd.**  
(Registrant)

Date: January 26, 2009

By: */s/ Garth Johnson*

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Garth Johnson  
Title: Chief Executive Officer, President

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## Trans-Orient Petroleum Announces Annual and Special Meeting Results

January 26, 2009, Vancouver, B.C. Trans-Orient Petroleum Ltd. (TSX-V: TOZ and OTCBB: TOPLF) announces that on January 23, 2009, the shareholders elected Messrs Garth Johnson, Alex Guidi, Michael Hart and Ronald Bertuzzi to the Board of Directors at its annual and special meeting.

More than 21.5 million votes were received out of an eligible 36.5 million shares with 99.5% of shares voted, done so in favour of all directors, for the appointment of the Company's auditors and to approve the Company's 10% rolling share option plan.

Trans-Orient CEO, Garth Johnson, said "I would like to thank our shareholders for their tremendous voting response and show of support at this year's annual and special meeting. Trans-Orient remains well capitalized to conduct our exploration operations for the foreseeable future and we look forward to an exciting year."

### About Trans-Orient:

Trans-Orient Petroleum Ltd. is a Canadian-based company that controls a 100% interest in 2.2 million acres in the lightly explored East Coast Basin of New Zealand. This high-potential oil and gas frontier encompasses a number of significant conventional prospects as well as unconventional prospects targeting world-class fractured shale oil-and-gas source-rock formations.

### Contact:

Garth Johnson, CEO

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<http://www.transorient.com/>

### Forward-Looking Statements:

This release includes certain statements that may be deemed to be "forward-looking statements" within the meaning of applicable legislation. Other than statements of historical fact, all statements in this release addressing future operations, undiscovered hydrocarbon resource potential, exploration, potential reservoirs, prospects, leads and other contingencies are forward-looking statements. Although management believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance, and actual results may differ materially from those in the forward-looking statements due to factors such as market prices, farm-outs, relinquishments, exploration successes, continued availability of capital and financing, and general economic, market, political or business conditions. Please see our public filings at [www.sedar.com](http://www.sedar.com) for further information.

*The TSX Venture Exchange has not reviewed, and does not accept responsibility for the adequacy or accuracy of the content of this news release.*

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