



Australian Securities Exchange Announcement

For Immediate Release

Wednesday 14 November 2018

TYCHEAN RESOURCES LIMITED RESULTS OF 2018 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Tychean Resources Limited (ASX:TYK, 'Company') advises that the following resolutions were passed at the Annual General Meeting of the Company held today, Wednesday 14 November 2018 together with relevant proxy votes received by the Company.

ORDINARY BUSINESS

Chairman's Address

Annual Financial Report

To receive and consider the financial report and the directors' and auditors' reports for the year ended 30 June 2018.

1. Adoption of Remuneration Report

To consider, and if thought fit pass the following non-binding resolution as an ordinary resolution:

'That the Remuneration Report required by section 300A of the Corporations Act 2001 (Cth) ('Corporations Act'), as contained in the Company's Directors' Report for the year ended 30 June 2018 be adopted.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
79,549,791	7,942,561	7,966,129	5,215,745	36,615,793

The resolution was passed unanimously on a show of hands.



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2. Election of Mr Duncan Gordon as a Director

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

'That Mr Duncan Gordon, being a director of the Company who was appointed by the directors of the Company since the last Annual General Meeting and retires in accordance with the Company's constitution, and being eligible, is elected as a director of the Company.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
124,597,020	3,133,645	7,961,229	1,598,125	-

The resolution was passed unanimously on a show of hands.

3. Election of Mr Ian Gordon as a Director

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

'That Mr Ian Gordon, being a director of the Company who was appointed by the directors of the Company since the last Annual General Meeting and retires in accordance with the Company's constitution, and being eligible, is elected as a director of the Company.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
97,945,515	3,133,645	7,961,229	28,249,630	-

The resolution was passed unanimously on a show of hands.



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4. Election of Mr Paul Payne as a Director

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

'That Mr Paul Payne, being a director of the Company who was appointed by the directors of the Company since the last Annual General Meeting and retires in accordance with the Company's constitution, and being eligible, is elected as a director of the Company.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
124,497,020	3,133,645	8,061,229	1,598,125	-

The resolution was passed unanimously on a show of hands.

5. Ratification of a previous issue of shares

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That approval be given for the purpose of ASX Listing Rule 7.4 and for all other purposes, for the issue of 50,000,000 fully paid ordinary shares at \$0.002 per fully paid ordinary share on 7 November 2017."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
49,590,345	8,030,621	7,956,962	5,060,586	66,651,505

The resolution was passed unanimously on a show of hands.



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6. Approval to issue and additional 10% of issued ordinary securities over a 12 month period

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

'That for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval be given to issue equity securities (as defined in the ASX Listing Rules) equivalent to an additional 10% of the number of ordinary securities on issue calculated in accordance with the formula in listing rule 7.1A.2 and on terms described in the explanatory memorandum'.

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
109,077,993	9,136,473	14,467,264	4,608,289	-

The resolution was passed unanimously on a show of hands.

Yours faithfully

Kaitlin Smith

Company Secretary