



30 November 2017

Results of Tyranna Resources Limited Annual General Meeting

ASX CODE: TYX

DIRECTORS

Joseph S. Pinto
Non-Executive Chairman

Bruno Seneque
Managing Director

Nick Revell
Technical Director

Frank Lesko
Non-Executive Director

Yugi Gouw
CFO/Company Secretary

SHARE REGISTRY

**Advanced Share Registry
Limited**
110 Stirling Highway
Nedlands WA 6009
T: +61 8 9389 8033
F: +61 8 9389 7871

REGISTERED OFFICE

Level 2 679 Murray Street
West Perth WA 6005
P: +61 8 9485 1040
F: +61 8 9485 1050

The Directors of Tyranna Resources Limited hereby advise the results of the Annual General Meeting of Shareholders held on 30 November 2017.

All resolutions put to the meeting were passed by a show of hands. Resolution 3 was approved as a Special Resolution.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the Company hereby provides the following information on details of the resolutions and valid proxy votes received in respect to each resolution.

Yugi Gouw
Company Secretary
P: +61 8 9485 1040

	For	Against	Abstain	Discretion	Total
Resolution 1					
Remuneration Report	83,700,258	494,687	62,117,358	60,824	146,373,127
Resolution 2					
Re-election of Director - Mr Joseph Pinto	145,876,640	111,615	324,048	60,824	146,373,127
Resolution 3					
Approval of 10% Placement Facility	145,443,227	850,028	19,048	60,824	146,373,127
Resolution 4					
Approval to issue Placement Shares	145,674,427	525,487	112,389	60,824	146,373,127
Resolution 5					
Renewal of Employee Incentive Scheme	83,703,811	913,055	61,695,437	60,824	146,373,127
Resolution 6					
Approval of potential termination benefits under the Employee Incentive Scheme	83,929,161	687,705	61,695,437	60,824	146,373,127