



16 November 2018

Results of Tyranna Resources Limited Annual General Meeting

ASX CODE: TYX

DIRECTORS

Geoffrey Clifford
Non-Executive Chairman

Bruno Seneque
Managing Director

Nick Revell
Technical Director

Joseph S. Pinto
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 16 November 2018.

All resolutions put to the meeting were passed unanimously by a show of hands.

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		236,561,400	416,978	71,447,134	678,572	309,104,084
Resolution 2						
Re-election of Director – Mr Nicholas Revell		308,238,678	95,334	91,500	678,572	309,104,084
Resolution 3						
Approval of 10% Placement Facility		307,856,884	475,294	93,334	678,572	309,104,084