

Results of General Meeting

7 August 2026

Tyranna Resources Limited (Tyranna) wishes to advise that its General Meeting was held today at 11:00 am WST at the office of Pathways Corporate Pty Ltd at Level 3, 101 St Georges Terrace, Perth, Western Australia.

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA(2) of the Corporations Act 2001 (Cth), Tyranna advise of the details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

The Chair of the meeting cast all open proxy votes in favour of Resolutions 1 to 7.

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange. All resolutions put to the General Meeting were decided by a poll.

Yours sincerely



Tim Slate
Company Secretary

Disclosure of Proxy Votes

Tyranna Resources Limited

General Meeting

Friday, 07 August 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of Angolan Minerals Acquisition (Tranche 2) – Listing Rule 10.1	P	507,642,303	506,333,246 99.74%	391,604 0.08%	400,000	917,453 0.18%	507,250,699 99.92%	391,604 0.08%	400,000	Carried
2a Approval to issue 17,400,624 Tranche 2 Consideration Shares to Mr Paul Williams	P	632,914,628	505,694,650 79.90%	1,461,024 0.23%	30,000	125,758,954 19.87%	506,551,279 99.71%	1,461,024 0.29%	30,000	Carried
2b Approval to issue 26,100,937 Tranche 2 Consideration Options to Mr Paul Williams	P	632,884,628	505,664,650 79.90%	1,461,024 0.23%	60,000	125,758,954 19.87%	506,521,279 99.71%	1,461,024 0.29%	60,000	Carried
3 Ratification of issue of Consideration Shares to Tranche 1 Sellers	P	217,721,321	216,310,711 99.35%	553,981 0.25%	1,223,572	856,629 0.39%	217,167,340 99.75%	553,981 0.25%	1,223,572	Carried
4 Ratification of issue of Consideration Options to Tranche 1 Sellers	P	217,751,321	216,340,711 99.35%	553,981 0.25%	1,193,572	856,629 0.39%	217,197,340 99.75%	553,981 0.25%	1,193,572	Carried
5 Approval of Financial Assistance	P	506,723,731	505,051,047 99.67%	755,231 0.15%	1,318,572	917,453 0.18%	505,968,500 99.85%	755,231 0.15%	1,318,572	Carried
6 Disposal of Main Undertaking	P	631,223,225	630,046,626 99.81%	259,146 0.04%	1,721,403	917,453 0.15%	630,964,079 99.96%	259,146 0.04%	1,721,403	Carried
7 Approval of issue of Director Options to Davide Bosio, a Director	P	632,246,797	629,931,975 99.63%	1,397,369 0.22%	697,831	917,453 0.15%	630,849,428 99.78%	1,397,369 0.22%	697,831	Carried

