

29 November 2019

## Results of Tyranna Resources Limited

### Annual General Meeting

The Board of Tyranna Resources Limited (ASX: TYX) (“Tyranna” or “the Company”) hereby advise the results of the Annual General Meeting of Shareholders held on 29 November 2019.

Resolutions 1, 2, 3, 4, 6, 7a and 7b were all passed by a show of hand.

Resolution 5 and 8 were not passed as special resolutions with voting conducted by poll.

Resolution 1 - Adoption of Remuneration Report for the year ended 30 June 2019, which is a non-binding ordinary resolution, received a total of 32.03% votes cast against the resolution which constitutes a “first strike” for the purpose of the Corporation Act 2001.

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.

On behalf of the Board,

**Yugi Gouw**

**Company Secretary**

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	For	Against	Abstain	Discretion	Total
<b>Resolution 1</b>					
Remuneration Report	207,046,086	97,603,767	51,538,226	36,429	356,224,508
<b>Resolution 2</b>					
Election of Director – Giuseppe Graziano	258,397,481	97,699,098	91,500	36,429	356,224,508
<b>Resolution 3</b>					
Election of Director – David Wheeler	258,431,741	97,664,838	91,500	36,429	356,224,508
<b>Resolution 4</b>					
Re-election of Director – Joseph Pinto	258,549,553	97,547,026	91,500	36,429	356,224,508
<b>Resolution 5</b>					
Approval of 10% Placement Facility	259,817,359	96,370,720	0	36,429	356,224,508
<b>Resolution 6</b>					
Ratification of prior issue of Initial Consideration Shares	189,030,091	96,312,979	70,845,009	36,429	356,224,508
<b>Resolution 7a</b>					
Approval to issue Deferred Consideration Shares – Tranche 1 Deferred Consideration Shares	187,667,764	97,583,806	70,936,509	36,429	356,224,508
<b>Resolution 7b</b>					
Approval to issue Deferred Consideration Shares – Tranche 2 Deferred Consideration Shares	187,667,764	97,583,806	70,936,509	36,429	356,224,508
<b>Resolution 8</b>					
Amendment to the Constitution	258,525,442	97,182,364	480,273	36,429	356,224,508