



19 April 2018

Results of Tyranna Resources Limited 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 General Meeting of Shareholders held on 19 April 2018.

All resolutions put to the meeting were passed 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					
Ratification of issue of Tranche 1 Consideration Shares	208,833,590	2,352,008	0	1,572,824	212,758,422
Resolution 2					
Approval to issue Tranche 2 Consideration Shares	208,833,590	2,352,008	0	1,572,824	212,758,422
Resolution 3					
Approval to issue Placement Options	154,586,365	2,632,152	53,967,081	1,572,824	212,758,422
Resolution 4a					
Approval to issue Director Placement Securities: Mr Bruno Seneque	207,052,403	4,133,195	0	1,572,824	212,758,422
Resolution 4b					
Approval to issue Director Placement Securities: Mr Nicholas Revell	206,087,777	4,065,468	1,032,353	1,572,824	212,758,422
Resolution 4c					
Approval to issue Director Placement Securities: Mr Geoffrey Clifford	207,052,403	4,133,195	0	1,572,824	212,758,422
Resolution 4d					
Approval to issue Director Placement Securities: Mr Joseph Pinto	156,403,639	4,065,468	50,716,491	1,572,824	212,758,422
Resolution 5					
Approval to issue Lead Manager Options	208,667,631	2,517,967	0	1,572,824	212,758,422
Resolution 6a					
Approval to issue Incentive Options to Directors: Mr Bruno Seneque	189,065,072	7,355,818	14,764,708	1,572,824	212,758,422
Resolution 6b					
Approval to issue Incentive Options to Directors: Mr Nicholas Revell	188,032,719	7,355,818	15,797,061	1,572,824	212,758,422
Resolution 7					
Election of Director – Geoffrey Clifford	209,133,390	2,047,008	5,200	1,572,824	212,758,422