



27 May 2019

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
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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 in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the resolutions and proxies received for the General Meeting of Shareholders held on 27 May 2019.

All resolutions were not passed with voting conducted by poll for all resolutions.

Proxies received and the results of the poll are shown in the Schedule attached.

Yugi Gouw
Company Secretary
P: +61 8 9485 1040

Manner in which the securityholder directed the proxy vote (as at proxy close):

	For	Against	Abstain	Proxy's Discretion
Resolution 1				
The appointment of Mr Brett Hodgins as a director	230,062,543	278,917,125	256,650	948,613
Resolution 2				
The appointment of Mr Malcolm Smartt as a director	226,147,887	280,981,781	2,106,650	948,613
Resolution 3				
The removal of Mr Geoffrey Clifford as a director	227,177,043	280,157,625	1,901,650	948,613
Resolution 4				
The removal of Mr Bruno Seneque as a director	228,075,043	279,159,625	2,001,650	948,613
Resolution 5				
The removal of Mr Nick Revell as a director	228,482,887	279,331,781	1,421,650	948,613

Manner in which votes were cast in person or by proxy on a poll:

	For	Against	Abstain
Resolution 1			
The appointment of Mr Brett Hodgins as a director	230,062,543	283,962,033	256,650
Resolution 2			
The appointment of Mr Malcolm Smartt as a director	226,147,887	286,026,689	2,106,650
Resolution 3			
The removal of Mr Geoffrey Clifford as a director	227,177,043	285,202,533	1,901,650
Resolution 4			
The removal of Mr Bruno Seneque as a director	228,075,043	284,204,533	2,001,650
Resolution 5			
The removal of Mr Nick Revell as a director	228,482,887	284,376,689	1,421,650