



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**

# TYRANNA



		For	Against	Abstain	Discretion	Total
<b>Resolution 1</b>						
Remuneration Report		236,561,400	416,978	71,447,134	678,572	309,104,084
<b>Resolution 2</b>						
Re-election of Director – Mr Nicholas Revell		308,238,678	95,334	91,500	678,572	309,104,084
<b>Resolution 3</b>						
Approval of 10% Placement Facility		307,856,884	475,294	93,334	678,572	309,104,084