



***Results of Annual General Meeting***

26 November 2020

**Tyranna Resources Limited (Tyranna)** wishes to advise that its Annual General Meeting was held today at 2:00 pm WST at the office of Blackwall Legal at Level 26, 140 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.

At the Annual General Meeting, Resolution 3 was passed as an ordinary resolution. Resolution 1 (Remuneration Report), Resolution 2 (Approval of disposal of Jumbuck Gold Project), Resolution 4 (Approval of 10% Placement Capacity) and Resolution 5 (Conditional Spill Resolution) were not passed.

The Chair of the meeting cast all open proxy votes in favour of Resolutions 1 to 4 and against Resolution 5.

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

Yours sincerely

A handwritten signature in black ink, appearing to read "Tim Slate", written over a faint, circular watermark or background.

Tim Slate  
**Company Secretary**

**TYRANNA RESOURCES LIMITED**

**RESULT OF ANNUAL GENERAL MEETING  
(ASX REPORT)**

**ANNUAL GENERAL MEETING  
Thursday, 26 November 2020**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) and ASX Listing Rule 3.13.2 the following statistics are provided in respect of each resolution on the agenda.

Resolution details		Manner in which the securityholder directed the proxy vote (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Discretionary	Abstain	For	Against	Abstain*	Passed / Not Passed
1: Remuneration Report	Non-Binding Advisory	315,096,246 67.05%	152,471,191 32.44%	2,375,986 0.51%	2,529,894	317,472,232 (67.27 %)	154,471,191 (32.73 %)	2,529,894	Not passed on a poll
2: Approval of Disposal of Jumbuck Gold Project	Ordinary	35,717,505 6.41%	519,201,886 93.20%	2,175,986 0.39%	16,000	37,893,491 (6.78 %)	521,201,886 (93.22 %)	16,000	Not passed on a poll
3: Re-Election of Director – Giuseppe Graziano	Ordinary	401,631,483 72.11%	152,320,741 27.35%	3,037,652 0.54%	121,501	404,669,135 (72.39 %)	154,320,741 (27.61 %)	121,501	Passed on a poll
4: Approval of 10% Placement Capacity	Special	404,345,110 72.70%	149,469,625 26.87%	2,375,986 0.43%	920,656	406,721,096 (72.86 %)	151,469,625 (27.14 %)	920,656	Passed on a poll
5: Spill Resolution (conditional resolution)	Ordinary	161,652,989 34.41%	301,512,052 64.18%	6,643,673 1.41%	2,664,603	163,652,989 (34.69 %)	308,155,725 (65.31 %)	2,664,603	Not passed on a poll

\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.