Results of Annual General Meeting

29 November 2021

Tyranna Resources Limited (**Tyranna**) wishes to advise that its Annual General Meeting was held today at 11:00 am WST at the office of Pathways Corporate Pty Ltd at Level 3, 101 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.

The Chair of the meeting cast all open proxy votes in favour of Resolutions 1 to 3.

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

Tim Slate
Company Secretary

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ASX TYX | ABN 79 124 990 405

ANNUAL GENERAL MEETING
Monday, 29 November 2021

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	235,365,610 79.08%	60,997,353 20.49%	1,266,643 0.43%	2,000,001	236,632,253 79.51%	60,997,353 20.49%	2,000,001	Passed
2: Re-Election of Director – David Wheeler	Ordinary	339,422,706 84.58%	60,605,275 15.10%	1,266,643 0.32%	1,650	340,689,349 84.90%	60,605,275 15.10%	1,650	Passed
3: Approval of 10% Placement Capacity	Special	339,354,375 84.62%	60,420,923 15.07%	1,266,643 0.32%	254,333	340,621,018 84.93%	60,420,923 15.07%	254,333	Passed

* - 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.