

# TYRANNA

## RESOURCES LTD

### **Results of General Meeting**

04 August 2022

**Tyranna Resources Limited (Tyranna)** wishes to advise that its General Meeting was held today at 10:00 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 14.

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

Following receipt of shareholder approval for the Angolan Minerals acquisition ("Acquisition"), Tyranna confirms it is proceeding with the Acquisition, which it expects to occur following completion of the steps below:

- receipt of ASIC relief in respect of voluntary escrow arrangements between Tyranna and the Angolan Vendors
- execution of various agreements including:
  - Angolan Minerals shareholders' agreement
  - option cancellation deed
  - Paul Williams' executive services agreement

Tyranna expects the Acquisition to be completed by the end of August 2022.

Yours sincerely



Tim Slate  
**Company Secretary**

# TYRANNA RESOURCES LIMITED

ABN 79 124 990 405

Meeting Date: Thursday, August 4, 2022

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL FOR CHANGE TO NATURE AND SCALE OF ACTIVITIES	532,006,433	833,422	1,879,182	0	533,885,615 (99.84 %)	833,422 (0.16 %)	0	Carried
2 - APPROVAL TO ISSUE CONSIDERATION SHARES TO THE ANGOLAN VENDORS	531,980,618	859,237	1,879,182	0	533,859,800 (99.84 %)	859,237 (0.16 %)	0	Carried
3 - APPROVAL TO ISSUE PERFORMANCE SHARES TO THE ANGOLAN VENDORS	531,989,383	850,472	1,879,182	0	533,868,565 (99.84 %)	850,472 (0.16 %)	0	Carried
4 - APPROVAL TO ISSUE CONSIDERATION OPTIONS TO THE ANGOLAN VENDORS	531,989,383	850,472	1,879,182	0	533,868,565 (99.84 %)	850,472 (0.16 %)	0	Carried
5 - APPROVAL TO ISSUE ADVISOR SHARES	395,688,391	947,187	736,324	0	410,424,715 (99.77 %)	947,187 (0.23 %)	0	Carried
6 - APPROVAL TO ISSUE ADVISOR OPTIONS	360,596,445	36,039,133	736,324	0	375,332,769 (91.24 %)	36,039,133 (8.76 %)	0	Carried
7 - APPROVAL TO ISSUE PLACEMENT OPTIONS	401,531,764	842,187	736,324	0	402,268,088 (99.79 %)	842,187 (0.21 %)	0	Carried
8 - APPROVAL TO ISSUE OFFICER OPTIONS TO JOE GRAZIANO, A DIRECTOR	529,161,099	3,473,240	736,324	5,500,001	543,897,423 (99.37 %)	3,473,240 (0.63 %)	5,500,001	Carried
9 - APPROVAL TO ISSUE OFFICER OPTIONS TO JOE PINTO, A DIRECTOR	459,327,766	3,473,240	736,324	2,000,001	474,064,090 (99.27 %)	3,473,240 (0.73 %)	2,000,001	Carried
10 - APPROVAL TO ISSUE OFFICER OPTIONS TO DAVID WHEELER, A DIRECTOR	529,161,099	3,473,240	736,324	2,000,001	543,897,423 (99.37 %)	3,473,240 (0.63 %)	2,000,001	Carried



\*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. Advanced Share Registry Limited - Onsite Meeting System

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - APPROVAL TO ISSUE OFFICER OPTIONS TO TIM SLATE, A COMPANY SECRETARY	549,222,766	3,578,240	736,324	2,000,001	563,959,090 (99.37 %)	3,578,240 (0.63 %)	2,000,001	Carried
12 - RATIFICATION OF ISSUE OF PLACEMENT SHARES	401,142,524	1,231,427	736,324	0	401,878,848 (99.69 %)	1,231,427 (0.31 %)	0	Carried
13 - RATIFICATION OF ISSUE OF SHARES TO CPS	441,615,171	1,337,074	736,324	0	456,351,495 (99.71 %)	1,337,074 (0.29 %)	0	Carried
14 - APPROVAL TO ISSUE DEFERRED CONSIDERATION SHARES TO THE CPR VENDORS	382,245,087	1,337,074	736,324	8,765	396,981,411 (99.66 %)	1,337,074 (0.34 %)	8,765	Carried



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