

Results of Annual General Meeting

29 November 2022

Tyranna Resources Limited (Tyranna) wishes to advise that its Annual 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 6.

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

TYRANNA RESOURCES LIMITED

ABN 79 124 990 405

Meeting Date: Tuesday, November 29, 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 - REMUNERATION REPORT	196,806,544	4,577,060	2,157,813	2,334,236	198,964,357 (97.75 %)	4,577,060 (2.25 %)	2,334,236	Carried
2 - ELECTION OF DIRECTOR - PAUL WILLIAMS	234,013,999	28,563,785	2,157,813	32,500	236,171,812 (89.21 %)	28,563,785 (10.79 %)	32,500	Carried
3 - ELECTION OF DIRECTOR - PETER SPITALNY	233,975,999	28,601,785	2,157,813	32,500	236,133,812 (89.20 %)	28,601,785 (10.80 %)	32,500	Carried
4 - RATIFICATION OF ISSUE OF SHARES TO S3 CONSORTIUM	254,661,854	4,284,763	2,069,872	3,751,608	256,731,726 (98.36 %)	4,284,763 (1.64 %)	3,751,608	Carried
5 - RATIFICATION OF ISSUE OF OPTIONS TO 61 FINANCIAL	254,595,604	7,026,013	2,054,872	1,091,608	256,650,476 (97.34 %)	7,026,013 (2.66 %)	1,091,608	Carried
6 - APPROVAL OF 10% PLACEMENT CAPACITY	256,668,508	3,506,300	3,309,289	1,284,000	259,977,797 (98.67 %)	3,506,300 (1.33 %)	1,284,000	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