

SECURING FUTURE LITHIUM SUPPLY IN AFRICA

Results of Annual General Meeting

10 November 2023

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 4.

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: Friday, November 10, 2023

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 | 368,645,100 | 5,581,751 | 3,252,872 | 3,778,383 | 605,453,844 (99.09 %) | 5,581,751 (0.91 %) | 3,778,383 | Carried |
| 2 - RE-ELECTION OF DIRECTOR - GIUSEPPE GRAZIANO | 513,256,223 | 2,696,307 | 3,240,146 | 467,755 | 929,124,647 (99.71 %) | 2,696,307 (0.29 %) | 467,755 | Carried |
| 3 - RATIFICATION OF ISSUE OF SHARES TO AFRICAN LITHIUM | 512,590,074 | 1,998,044 | 3,201,927 | 1,870,386 | 928,420,279 (99.79 %) | 1,998,044 (0.21 %) | 1,870,386 | Carried |
| 4 - APPROVAL OF 10% PLACEMENT CAPACITY | 511,116,701 | 3,339,103 | 4,304,868 | 899,759 | 928,049,847 (99.64 %) | 3,339,103 (0.36 %) | 899,759 | 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