

Results of Annual General Meeting

15 November 2024

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

Disclosure of Proxy Votes

TYRANNA RESOURCES LIMITED

Annual General Meeting
Friday, 15 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	219,991,058	95,062,278 43.21%	6,492,739 2.95%	2,605,090	118,436,041 53.84%	213,498,319 97.05%	6,492,739 2.95%	2,605,090	-
2 Re-Election of Director – Paul Williams	P	354,915,405	234,652,455 66.12%	1,592,909 0.45%	2,583,068	118,670,041 33.44%	353,322,496 99.55%	1,592,909 0.45%	2,583,068	Carried
3 Ratification of issue of Performance Rights to David Crook	P	354,509,496	224,303,074 63.27%	13,700,971 3.86%	2,988,977	116,505,451 32.86%	340,808,525 96.14%	13,700,971 3.86%	2,988,977	Carried
4 Approval of 10% placement capacity	P	357,289,276	230,644,861 64.55%	7,991,569 2.24%	209,197	118,652,846 33.21%	349,297,707 97.76%	7,991,569 2.24%	209,197	Carried

