



6 October 2017

Results of Tyranna Resources Limited General Meeting

ASX CODE: TYX

DIRECTORS

Joseph S. Pinto
Non-Executive Chairman

Bruno Seneque
Managing Director

Nick Revell
Technical Director

Frank Lesko
Non-Executive Director

Yugi Gouw
CFO/Company Secretary

SHARE REGISTRY

**Advanced Share Registry
Limited**
110 Stirling Highway
Nedlands WA 6009
T: +61 8 9389 8033
F: +61 8 9389 7871

REGISTERED OFFICE

Level 2 679 Murray Street
West Perth WA 6005
P: +61 8 9485 1040
F: +61 8 9485 1050

The Directors of Tyranna Resources Limited hereby advise the results of the General Meeting of Shareholders held on 6 October 2017.

All resolutions put to the meeting were passed by a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the Company hereby provides the following information on details of the resolutions and valid proxy votes received in respect to each resolution.

Yugi Gouw
Company Secretary
P: +61 8 9485 1040

TYRANNA

RESOURCES

		For	Against	Abstain	Discretion	Total
Resolution 1						
Ratification of prior issue of Placement Shares		51,081,872	197,431	11,019,050	-	62,298,353
Resolution 2						
Approval to issue Placement Options		51,081,872	197,431	11,019,050	-	62,298,353
Resolution 3						
Approval to issue SPP Options		62,081,874	197,431	19,048	-	62,298,353
Resolution 4						
Approval to issue any SPP Shortfall Shares		62,081,874	197,431	19,048	-	62,298,353
Resolution 5						
Approval to issue Lead Manager Options		62,081,874	197,431	19,048	-	62,298,353