



21 September 2018

Results of Tyranna Resources Limited General Meeting

ASX CODE: TYX

DIRECTORS

Geoffrey Clifford
Non-Executive Chairman

Bruno Seneque
Managing Director

Nick Revell
Technical Director

Joseph S. Pinto
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 21 September 2018.

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



		For	Against	Abstain	Discretion	Total
Resolution 1						
Approval to issue US Cobalt Consideration Shares		148,879,695	78,072	48,259,980	3,835,572	201,053,319
Resolution 2						
Ratification of issue of Options: Mr Klaus Eckhof		194,700,691	2,324,008	193,048	3,835,572	201,053,319
Resolution 3a						
Approval to issue Options: Mr Greg Smith		194,700,691	2,324,008	193,048	3,835,572	201,053,319
Resolution 3b						
Approval to issue Options: Mr Paul Lloyd		176,312,451	2,324,008	18,581,288	3,835,572	201,053,319
Resolution 4						
Ratification of issue of Eureka Consideration Shares		196,719,699	305,000	193,048	3,835,572	201,053,319