



**ASX CODE: TYX**

**DIRECTORS**

**Ian Finch**

*Chairman*

**Bruno Seneque**

*Managing Director*

**Neil McKay**

*Company Secretary and  
Non-Executive Director*

**SHARE REGISTRY**

**Advanced Share Registry  
Limited**

*110 Stirling Highway*

*Nedlands WA 6009*

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**REGISTERED OFFICE**

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*P: +61 8 9485 1040*

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1<sup>st</sup> December 2015

## Results of Tyranna Resources Limited Annual General Meeting

The Directors of Tyranna Resources Limited are pleased to announce that at the Annual General Meeting of Shareholders held 30<sup>th</sup> November 2015, all resolutions put to the meeting were passed by a show of hands. Resolutions 2 and 8 were approved as Special Resolutions.

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.

Yours faithfully



Neil W. McKay  
Company Secretary

		For	Against	Abstain <sup>1</sup>	Discretion	Total
<b>Resolution 1</b>						
Adoption of Remuneration Report		28,667,227	890,746	18,488,341	330,170	48,376,484
<b>Resolution 2</b>						
Cancellation of Tyranna shares owned by Trafford		44,427,212	455,515	173,587	3,320,170	48,376,484
<b>Resolution 3</b>						
Election of B. Seneque as director		43,914,862	790,945	340,507	3,330,170	48,376,484
<b>Resolution 4</b>						
Re-appointment of N. McKay		40,289,573	440,865	4,315,876	3,330,170	48,376,484
<b>Resolution 5</b>						
Ratification of shares & options to AMWD		44,312,381	564,306	169,627	3,330,170	48,376,484
<b>Resolution 6</b>						
Ratification of shares & options to Sophisticated I		44,250,244	630,523	165,547	3,330,170	48,376,484
<b>Resolution 7</b>						
Ratification of options to Brokers		44,202,035	686,232	158,047	3,330,170	48,376,484
<b>Resolution 8</b>						
Approval of 10% Capacity		43,850,283	1,010,484	185,547	3,330,170	48,376,484
<b>Resolution 9</b>						
Approval of Performance Rights to B. Seneque		40,442,404	1,263,283	3,340,627	3,330,170	48,376,484
<b>Resolution 10</b>						
Approval of Performance Rights to I. Finch		32,696,019	1,258,283	11,092,012	3,330,170	48,376,484
<b>Resolution 11</b>						
Approval of Performance Rights to N. McKay		36,501,115	1,263,283	7,281,916	3,330,170	48,376,484
Note <sup>1</sup> Votes relating to anyone who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution						