



ASX CODE: TYX

DIRECTORS

Joseph S. Pinto
Non-Executive Chairman

Bruno Seneque
Managing Director

Ian D. Finch
Technical Director

Neil McKay
*Company Secretary and
Non-Executive Director*

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

25th July 2016

Results of Tyranna Resources Limited General Meeting

The Directors of Tyranna Resources Limited are pleased to announce that at the General Meeting of Shareholders held 25th July 2016, 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.

Yours faithfully



Neil W. McKay
Company Secretary

		For	Against	Abstain ¹	Discretion	Total
Resolution 1						
Ratification of Prior Issue Shares and Options to AMWD		47,238,922	711,000	0	247,018	48,196,940
Resolution 2						
Ratification of Prior Issue Shares and Options		47,236,922	713,000	0	247,018	48,196,940
Resolution 3						
Ratification of Prior Issue Shares and Options		47,838,922	111,000	0	247,018	48,196,940
Resolution 4						
Ratification of Prior Issue Shares and Options		47,236,922	713,000	0	247,018	48,196,940
Resolution 5						
Ratification of Prior Issue Shares and Options to Cootras		47,836,922	113,000	0	247,018	48,196,940
Resolution 6						
Approval to Issue Broker Options		47,238,922	711,000	0	247,018	48,196,940
Resolution 7						
Approval to Issue Adviser Shares		47,236,922	713,000	0	247,018	48,196,940
Resolution 8						
Approval of Debt Conversion to Equity		47,838,922	111,000	0	247,018	48,196,940
Note ¹ 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						