



Australian Securities Exchange Announcement

ASX ANNOUNCEMENT

15 February 2019

TYCHEAN RESOURCES LIMITED RESULTS OF the EXTRAORDINARY GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Tychean Resources Limited (ASX:TYK, 'Company') advises that the following resolutions were passed at the Extraordinary General Meeting of the Company held today, Friday 15 February 2019 together with relevant proxy votes received by the Company.

ORDINARY BUSINESS

Address and presentation by Chairman

1. Issue of vendor securities to Stone Poneys Nominees Pty Ltd

To consider, and if thought fit pass the following non-binding resolution as an ordinary resolution:

'That for the purpose of ASX Listing Rule 7.1, and for all other purposes, approval is given for the Company to issue:

- (a) 210,000,000 fully paid ordinary shares; and
- (b) 30,000,000 options to acquire fully paid ordinary shares

to Stone Poneys Nominees Pty Ltd (and/or his nominee(s)) on the terms and conditions set out in the Explanatory Statement."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable/ Excluded
100,079,251	10,126,252	1,626,856	111,832,359	693,000	0

The resolution was passed unanimously on a show of hands.



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2. Issue of vendor securities to Nicholas Findlay Day

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That for the purpose of ASX Listing Rule 7.1, and for all other purposes, approval is given for the Company to issue:

- (a) 70,000,000 fully paid ordinary shares; and
- (b) 10,000,000 options to acquire fully paid ordinary shares

to Nicholas Findlay Day (and/or his nominee(s)) on the terms and conditions set out in the Explanatory Statement."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable/ Excluded
100,079,251	10,126,252	1,626,856	111,832,359	693,000	0

The resolution was passed unanimously on a show of hands.

3. Issue of vendor securities to David Chapman & Michelle Wollens

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That for the purpose of ASX Listing Rule 7.1, and for all other purposes, approval is given for the Company to issue:

- (c) 70,000,000 fully paid ordinary shares; and
- (d) 10,000,000 options to acquire fully paid ordinary shares

to David Chapman & Michelle Wollens (and/or his nominee(s)) on the terms and conditions set out in the Explanatory Statement."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable/ Excluded
100,083,251	10,122,252	1,626,856	111,832,359	693,000	0

The resolution was passed unanimously on a show of hands.



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4. Approval to issue shares to Mr Paul Payne

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 13,333,334 Shares to Mr Paul Payne (or his nominee), at an issue price of \$0.003 each on the terms and conditions set out in the Explanatory Statement."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable/ Excluded
86,559,001	10,303,463	1,626,856	98,489,320	14,036,039	0

The resolution was passed unanimously on a show of hands.

5. Change of Name

To consider, and if thought fit, pass the following resolution as a special resolution:

"That, for the purposes of sections 157(1)(a) and 136(2) of the Corporations Act 2001 (Cth) and for all other purposes, approval is given for the name of the Company to be changed to Dreadnought Resources Limited, and for all references to the Company's name in the constitution of the Company to be replaced with Dreadnought Resources Limited."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable/ Excluded
101,072,772	9,082,667	1,626,856	111,782,295	743,064	0

The resolution was passed unanimously on a show of hands.

Yours faithfully

Kaitlin Smith

Company Secretary