



30 November 2016

## Results of Tyranna Resources Limited Annual 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 Annual General Meeting of Shareholders held on 30 November 2016.

Resolution 12 and 13 were withdrawn at the meeting, all remaining resolutions put to the meeting were passed by a show of hands. Resolution 7 was approved as a Special Resolution.

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**

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>	<b>Total</b>
<b>Resolution 1</b>						
Adoption of Remuneration Report		94,615,398	403,994	47,258,011	514,504	142,791,907
<b>Resolution 2</b>						
Election of Director – Mr Joseph Pinto		140,141,308	399,245	1,736,850	514,504	142,791,907
<b>Resolution 3</b>						
Election of Director – Mr Nicholas Revell		140,140,023	398,530	1,738,850	514,504	142,791,907
<b>Resolution 4</b>						
Election of Director – Mr Frank Lesko		140,143,308	397,245	1,736,850	514,504	142,791,907
<b>Resolution 5</b>						
Ratification of prior issue of Placement Securities		67,930,206	388,445	73,958,752	514,504	142,791,907
<b>Resolution 6</b>						
Ratification of prior issue of Placement Shares		67,904,134	414,517	73,958,752	514,504	142,791,907
<b>Resolution 7</b>						
Approval of 10% Placement Facility		68,103,750	2,738,817	71,434,836	514,504	142,791,907
<b>Resolution 8</b>						
Approval to issue Remuneration Shares to Mr Joseph Pinto		101,651,370	3,085,574	37,540,459	514,504	142,791,907
<b>Resolution 9</b>						
Approval to issue Remuneration Shares to Mr Frank Lesko		131,115,703	3,083,574	8,078,126	514,504	142,791,907
<b>Resolution 10</b>						
Approval of issue of Performance Rights to Mr Bruno Seneque		96,676,915	3,887,048	41,713,440	514,504	142,791,907
<b>Resolution 11</b>						
Approval of issue of Performance Rights to Mr Nicholas Revell		96,647,765	3,916,198	41,713,440	514,504	142,791,907
<b>Resolution 14</b>						
Ratification of prior issue of Alliance Shares		70,477,865	366,222	71,433,316	514,504	142,791,907
<b>Resolution 15</b>						
Ratification of prior issue of Alliance Shares		70,477,865	366,222	71,433,316	514,504	142,791,907