



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Resolution 12 and 13 were withdrawn at the meeting, all remaining resolutions put to the meeting were passed by a show of hands.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

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