

Results of Annual General Meeting

21 November 2025

Tyranna Resources Limited (Tyranna) wishes to advise that its Annual General Meeting was held today at 11:00 am WST at the office of Pathways Corporate Pty Ltd at Level 3, 101 St Georges Terrace, Perth, Western Australia.

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA(2) of the Corporations Act 2001 (Cth), Tyranna advise of the details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

The Chair of the meeting cast all open proxy votes in favour of Resolutions 1 to 5.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. All resolutions put to the Annual General Meeting were decided by a poll.

Yours sincerely



Tim Slate
Company Secretary

Disclosure of Proxy Votes

Tyranna Resources Limited

Annual General Meeting

Friday, 21 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	110,198,560	106,969,388 97.07%	2,317,518 2.10%	2,853,198	911,654 0.83%	106,969,388 97.88%	2,317,518 2.12%	2,853,198	-
2 Re-election of Director by Rotation – Giuseppe (Joe) Graziano	P	219,871,109	217,182,515 98.78%	1,701,868 0.77%	0	986,726 0.45%	217,182,515 99.22%	1,701,868 0.78%	0	Carried
3 Ratification of issue of Consideration Shares to Non-Related Turaco Shareholders	P	193,587,109	191,059,438 98.69%	1,291,386 0.67%	26,284,000	1,236,285 0.64%	191,059,438 99.33%	1,291,386 0.67%	26,284,000	Carried
4 Approval of Additional Issuance Capacity	P	219,861,109	216,487,388 98.47%	2,176,858 0.99%	10,000	1,196,863 0.54%	216,487,388 99.00%	2,176,858 1.00%	10,000	Carried
5 Renewal of proportional takeover provisions	P	219,461,109	217,290,806 99.01%	946,518 0.43%	410,000	1,223,785 0.56%	217,290,806 99.57%	946,518 0.43%	410,000	Carried

