Results of Annual General Meeting
10 November 2026

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 15.

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

Results of Meeting

Tyranna Resources Limited

Annual General Meeting

Tuesday, 10 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	632,559,425 79.74%	2,295,075 0.29%	2,263,573	158,435,246 19.97%	791,042,892 99.71%	2,295,075 0.29%	2,263,573	-
2 Re-Election of Director – Paul Williams	P	775,481,909 82.90%	1,316,735 0.14%	0	158,657,000 16.96%	934,187,130 99.86%	1,316,735 0.14%	0	Carried
3 Re-Election of Director – Davide Bosio	P	776,051,909 82.96%	746,735 0.08%	0	158,657,000 16.96%	934,757,130 99.92%	746,735 0.08%	0	Carried
4 Ratification of issue of Placement Shares to Unrelated Placement Participants – Listing Rule 7.1	P	773,899,346 99.81%	899,297 0.12%	2,000,001	589,291 0.08%	774,536,858 99.88%	899,297 0.12%	2,000,001	Carried
5 Ratification of issue of Placement Shares to Unrelated Placement Participants – Listing Rule 7.1A	P	773,857,346 99.81%	911,297 0.12%	2,030,001	589,291 0.08%	774,494,858 99.88%	911,297 0.12%	2,030,001	Carried
6 Approval of Placement Options Issue	P	773,842,620 99.80%	928,218 0.12%	2,000,001	617,096 0.08%	774,507,937 99.88%	928,218 0.12%	2,000,001	Carried
7 Approval of Lead Manager Options Issue	P	772,822,620 82.79%	1,948,218 0.21%	2,000,001	158,684,805 17.00%	931,555,646 99.79%	1,948,218 0.21%	2,000,001	Carried
8 Approval to issue Placement Securities to Mr David Crook, a Director	P	757,202,191 82.49%	2,033,647 0.22%	2,535,001	158,684,805 17.29%	915,935,217 99.78%	2,033,647 0.22%	2,535,001	Carried
9 Approval to issue Placement Securities to Mr Davide Bosio, a Director	P	772,202,191 82.77%	2,033,647 0.22%	2,535,001	158,684,805 17.01%	930,935,217 99.78%	2,033,647 0.22%	2,535,001	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 Approval of issue of D&M Options to David Crook, a Director	P	757,657,620 82.54%	1,578,218 0.17%	2,535,001	158,684,805 17.29%	916,390,646 99.83%	1,578,218 0.17%	2,535,001	Carried
11 Approval of issue of D&M Options to Paul Williams, a Director	P	646,755,295 80.04%	2,578,218 0.32%	2,535,001	158,684,805 19.64%	805,488,321 99.68%	2,578,218 0.32%	2,535,001	Carried
12 Approval of issue of D&M Options to Joe Graziano, a Director	P	687,290,798 73.67%	86,945,040 9.32%	2,535,001	158,684,805 17.01%	846,023,824 90.68%	86,945,040 9.32%	2,535,001	Carried
13 Approval of issue of D&M Options to Tim Slate	P	687,289,148 81.09%	1,579,868 0.19%	87,901,823	158,684,805 18.72%	846,022,174 99.81%	1,579,868 0.19%	87,901,823	Carried
14a Approval of issue of D&M Options to Edson Paulo Nunes	P	772,655,970 82.82%	1,579,868 0.17%	2,535,001	158,684,805 17.01%	931,388,996 99.83%	1,579,868 0.17%	2,535,001	Carried
14b Approval of issue of D&M Options to Paulo Nuno de Sá Caessa	P	773,255,970 82.89%	979,868 0.11%	2,535,001	158,684,805 17.01%	931,988,996 99.89%	979,868 0.11%	2,535,001	Carried
15 Approval of Additional issuance Capacity	P	773,825,541 82.90%	913,868 0.10%	2,031,430	158,684,805 17.00%	932,558,567 99.90%	913,868 0.10%	2,031,430	Carried

