



## Australian Securities Exchange Announcement

21 October 2015

ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

## Annual General Meeting Results

The results of Tychean Resources Limited's Annual General Meeting held on 21 October 2015 are set out below.

All resolutions were passed and decided by a show of hands.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth).

	For	Against	Proxy's discretion	Abstain/ Excluded	Total Proxies Received
<b>1. Adoption of Remuneration Report</b>	305,066,561	85,994,083	30,831,996	308,360,860	730,253,500

	For	Against	Proxy's discretion	Abstain	Total Proxies Received
<b>2. Election of Dr Kevin Wills as a Director</b>	622,313,971	76,945,033	30,831,996	162,500	730,253,500

	For	Against	Proxy's discretion	Abstain	Total Proxies Received
<b>3. Re-election of Mr Robert Kennedy as a Director</b>	615,543,050	83,487,082	30,831,996	391,372	730,253,500



### Australian Securities Exchange Announcement

	For	Against	Proxy's discretion	Abstain/ Excluded	Total Proxies Received
<b>4. Ratification of a previous issue of 100,000,000 shares</b>	680,431,178	3,032,774	30,831,996	15,957,552	730,253,500

	For	Against	Proxy's discretion	Abstain/ Excluded	Total Proxies Received
<b>5. Ratification of a previous issue of 75,000,000 shares</b>	619,472,202	7,982,774	25,881,996	76,916,528	730,253,500

	For	Against	Proxy's discretion	Abstain	Total Proxies Received
<b>6. Consolidation of capital</b>	613,909,170	85,095,458	30,831,996	416,876	730,253,500

Following shareholder approval of the share consolidation at the 2015 Annual General Meeting, Tychean confirms the following key dates that have been previously advised to the market:

<b>ACTION</b>	<b>DATE</b>
If the details of holdings change as a result of the reorganisation, last day for trading in pre-reorganised securities.	22 October 2015
If the details of holdings change as a result of the reorganisation, trading in the reorganised securities on a deferred settlement basis starts.	23 October 2015
If the details of holdings change as a result of the reorganisation, last day for the Company to register transfers on a pre-reorganisation basis.	27 October 2015
If the details of holdings change as a result of the reorganisation: <ul style="list-style-type: none"> <li>• First day for entity to send notice to each security holder.</li> <li>• In the case of uncertificated holdings, first day for the Company to register securities on a post-reorganisation basis and first day for issue of holding statements.</li> <li>• In the case of certificated holdings, first day for issue of new certificates. From now on, the Company rejects transfers accompanied by a certificate that was issued before the reorganisation.</li> </ul>	28 October 2015



### Australian Securities Exchange Announcement

If the details of holdings change as a result of the reorganisation: <ul style="list-style-type: none"><li>• Issue date. Deferred settlement market ends.</li><li>• Last day for securities to be entered into the <b>holders'</b> security holdings. If securities are certificated, last day for the Company to issue them and send the certificates to the holders.</li><li>• Last day for the Company to send notice to each security holder</li></ul>	4 November 2015
Normal trading starts.	5 November 2015

Kaitlin Smith  
Company Secretary