



## Australian Securities Exchange Announcement

30 November 2016

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

Dear Sir/Madam,

### TYCHEAN RESOURCES LIMITED RESULTS OF 2016 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Tychean Resources Limited (ASX:TYK, 'Company') advises that the following resolutions were passed at the Annual General Meeting of the Company held today, Wednesday 30 November 2016 together with relevant proxy votes received by the Company.

#### ORDINARY BUSINESS

##### Address and presentation by Chairman

##### Annual Financial Report

To receive and consider the financial report and the directors' and auditors' reports for the year ended 30 June 2016.

#### 1. Adoption of Remuneration Report

To consider, and if thought fit pass the following non-binding resolution as an ordinary resolution:

'That the Remuneration Report required by section 300A of the Corporations Act 2001 (Cth) ('Corporations Act'), as contained in the Company's Directors' Report for the year ended 30 June 2016 be adopted.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable/ Excluded
25,338,084	545,224	1,246,493	27,129,801	84,986	24,383,199

The resolution was passed unanimously on a show of hands.



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### 2. Re-election of Mr Ewan Vickery as a Director

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

'That Mr Ewan Vickery, being a director of the Company who retires by rotation in accordance with the Company's constitution, and being eligible, is re-elected as a Director of the Company.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable/ Excluded
49,880,501	396,272	1,296,693	51,573,466	24,520	-

The resolution was passed unanimously on a show of hands.

### SPECIAL BUSINESS

### 3. Ratification of a previous issue of shares

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

'That approval be given for the purpose of ASX Listing Rule 7.4 and for all other purposes, for the issue of 33,750,000 fully paid ordinary shares at \$0.004 per fully paid ordinary share on 23 December 2015.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable/ Excluded
47,620,627	358,023	1,246,493	49,225,143	342,390	2,030,453

The resolution was passed unanimously on a show of hands.

Yours faithfully

Kaitlin Smith

**Company Secretary**