

24 January 2024

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of General Meeting**

Bryah Resources Limited (ASX: BYH) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 24 January 2024.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

A handwritten signature in black ink, appearing to read "N J Bassett".

**N J Bassett**  
**Company Secretary**



Disclosure of Proxy Votes

General Meeting – 24 January 2024

The following information is provided in accordance section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll:			
	<i>For</i>	<i>Against</i>	<i>Discretion</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Resolution Result</i>
1. Ratification of Prior Issue of Shares – Listing Rule 7.1	55,746,308	353,667	180,813	-	55,927,121	353,667	-	Carried
2. Ratification of Prior Issue of Shares – Listing Rule 7.1A	55,746,308	353,667	180,813	-	55,927,121	353,667	-	Carried
3. Ratification of Prior Issue of Shares – Luke Patrick Innes	80,651,276	413,667	180,813	3,620,000	80,832,089	413,667	3,620,000	Carried
4. Approval to Issue Options	55,686,308	363,667	180,813	50,000	55,867,121	363,667	50,000	Carried
5. Approval to Issue Broker Options	84,197,913	417,030	180,813	70,000	84,378,726	417,030	70,000	Carried