

ASX Announcement

25 November 2021



ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Bryah Resources Limited (the Company), advises the outcome of the resolutions put to the Annual General Meeting of shareholders held today, 25 November 2021.

The following resolutions were carried on a poll:

- Resolution 1 – Adoption of Remuneration Report
 - Resolution 2 – Re-Election of Mr Leslie Ingraham
 - Resolution 3 – Ratification of Prior Issue of Subscription Shares
 - Resolution 4 – Ratification of Prior Issue of Consideration Shares
 - Resolution 5 – Approval of Listing Rule 7.1A Mandate
- Resolution 5 was passed as a special resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

The board of directors of Bryah Resources Limited has authorised this announcement to be given to the ASX.

A handwritten signature in blue ink, appearing to read "Neil Marston", is positioned above the name and title of the signatory.

Neil Marston
Managing Director

Address

Level 1, 85 Havelock Street
West Perth WA 6005
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Email: info@bryah.com.au

ASX Code: BYH

ABN: 59 616 795 245
Shares on issue: 226,207,175
Latest Share Price: \$0.056
Market Capitalisation: \$12.7M

Projects

Bryah Basin – Copper, Gold,
Manganese
Gabanintha – Gold, Copper
Lake Johnston – Lithium, Nickel
bryah.com.au

GENERAL MEETING
Thursday, 25 November 2021
Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	40,514,125 98.82%	318,439 0.78%	162,689 0.40%	0	1,842,757 100%	0	0	Carried
2. Re-Election of Mr Leslie Ingraham	Ordinary	55,701,898 99.41%	169,000 0.30%	162,689 0.29%	76,500	1,842,757 100%	0	0	Carried
3. Ratification of Prior Issue of Subscription Shares	Ordinary	55,560,126 99.19%	275,000 0.49%	176,974 0.32%	97,987	1,842,757 100%	0	0	Carried
4. Ratification of Prior Issue of Consideration Shares	Ordinary	55,560,126 99.19%	275,000 0.49%	176,974 0.32%	97,987	1,842,757 100%			Carried
5. Approval of Listing Rule 7.1A Mandate	Special	55,560,126 99.21%	265,000 0.47%	176,974 0.32%	107,987	1,842,757 100%	0	0	Carried