

# ASX Announcement

29 November 2018



ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## Results of Annual General Meeting

Bryah Resources Limited (the Company), in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, advises details of the resolutions and proxies received for the Annual General Meeting of the Company held today as set out below.

Where discretionary votes were directed to the Chairman, and were able to be validly cast for a particular resolution these proxies were directed 'for' resolutions. The table below reflects this allocation of discretionary votes.

		For	Against	Open	Abstain/ Excluded
<b>Resolution 1</b>	Adoption of Remuneration Report	12,764,500	-	-	10,850,000
<b>Resolution 2</b>	Re-election of Leslie James Ingraham as Director	23,604,500	10,000	-	-
<b>Resolution 3</b>	Re-election of Stuart John Hall as Director	23,439,500	-	-	175,000
<b>Resolution 4</b>	Ratification of Prior Issue of Shares	23,614,500	-	-	-
<b>Resolution 5</b>	Approval of Additional 10% Capacity	23,614,500	-	-	-

The Company advises that all resolutions passed on a show of hands.

Resolution 5 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

A blue ink signature of Neil Marston, the Managing Director, is shown above his name and title.

**Neil Marston**  
**Managing Director**

### Address

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### ASX Code: BYH

ABN: 59 616 795 245  
Shares on issue: 56,350,120  
Latest Share Price: \$0.098  
Market Capitalisation: \$5.52M

### Projects

Bryah Basin – Copper, Gold  
Manganese  
Gabanintha – Gold, Copper  
[bryah.com.au](http://bryah.com.au)