24 January 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Updated 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. The results have been updated to show the percentage of votes voted for and against each resolution.

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

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:			
	For	Against	Discretion	Abstain	For	Against	Abstain	Resolution Result
1. Ratification of Prior Issue of Shares – Listing Rule 7.1	55,746,308 99.05%	353,667 0.63%	180,813 0.32%	-	55,927,121 99.37%	353,667 0.63%	-	Carried
2. Ratification of Prior Issue of Shares – Listing Rule 7.1A	55,746,308 99.05%	353,667 0.63%	180,813 0.32%	-	55,927,121 99.37%	353,667 0.63%	-	Carried
3. Ratification of Prior Issue of Shares – Luke Patrick Innes	80,651,276 99.27%	413,667 0.51%	180,813 0.22%	3,620,000	80,832,089 99.49%	413,667 0.51	3,620,000	Carried
4. Approval to Issue Options	55,686,308 99.03%	363,667 0.65%	180,813 0.32	50,000	55,867,121 99.35%	363,667 0.65	50,000	Carried
5. Approval to Issue Broker Options	84,197,913 99.30%	417,030 0.49%	180,813 0.21%	70,000	84,378,726 99.51%	417,030 0.49%	70,000	Carried