



12 October 2022

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of General Meeting**

Bryah Resources Limited (the Company), advises the outcome of the resolutions put to the General Meeting of shareholders held today, 12 October 2022.

The following resolutions were carried on a poll:

Resolution 1: Ratification of Prior Issue of Shares – Listing Rule 7.1

Resolution 2: Ratification of Prior Issue of Shares – Listing Rule 7.1A

Resolution 3: Approval to Issue Options

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

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 – 12 October 2022

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	41,049,271	77,850	199,855	43,182,964	41,249,126	77,850	43,182,964	Carried
2. Ratification of Prior Issue of Shares – Listing Rule 7.1A	41,049,271	77,850	199,855	43,182,964	41,249,126	77,850	43,182,964	Carried
3. Approval to Issue options	86,402,235	77,850	199,855	60,000	86,602,090	77,850	60,000	Carried