

ASX Announcement

22 July 2021



BRYAH RESOURCES
LIMITED

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, 22 July 2021.

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
- Resolution 4 – Approval to Issue Shares and Options

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 General Meeting.

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

Neil Marston
Managing Director

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ASX Code: BYH

ABN: 59 616 795 245
Shares on issue: 196,873,841
Latest Share Price: \$0.056
Market Capitalisation: \$11.0M

Projects

Bryah Basin – Copper, Gold
Manganese
Gabanintha – Gold, Copper
bryah.com.au

**GENERAL MEETING
Thursday, 22 July 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. Ratification of prior issue of Shares - Listing Rule 7.1 – Tranche 1 Shares	Ordinary	33,960,864 94.09%	0 0.00%	2,131,546 5.91%	27,397	2,080,532 100%	0	0	Carried
2. Ratification of prior issue of Shares - Listing Rule 7.1A – Tranche 1 Shares	Ordinary	35,610,864 98.67%	0 0.00%	481,546 1.33%	27,397	2,080,532 100%	0	0	Carried
3. Approval to Issue Options – Tranche 1 Options	Ordinary	35,530,864 98.50%	60,000 0.17%	481,546 1.33%	27,397	2,080,532 100%	0	0	Carried
4. Approval to Issue Shares and Options	Ordinary	38,760,864 98.62%	60,000 0.15%	481,546 1.23%	27,397	2,080,532 100%	0	0	Carried