

ASX Announcement

21 April 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, 21 April 2021.

The following resolutions were carried on a poll:

- Resolution 1 – Ratification of prior issue of Shares and Options under the Placement - Listing Rule 7.1
- Resolution 2 – Ratification of prior issue of Shares under the Placement - Listing Rule 7.1A
- Resolution 3 – Approval to issue Options to Broker
- Resolution 4 – Issue of shares to Director – Ian George Stuart
- Resolution 5 – Approval to Issue Shares
- Resolution 6 – Approval to Issue Performance Rights
- Resolution 7 - Disposal of interest in Tumblegum South Gold project with no offer to shareholders

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: 153,540,508
Latest Share Price: \$0.069
Market Capitalisation: \$10.6M

Projects

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

GENERAL MEETING
Wednesday, 21 April 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 and Options under the Placement - Listing Rule 7.1	Ordinary	37,390,296 99.77%	0 0.00%	45,000 0.13%	39,000 0.10%	1,527,996 100%	0	0	Carried
2. Ratification of prior issue of Shares under the Placement - Listing Rule 7.1A	Ordinary	37,390,296 99.77%	0 0.00%	45,000 0.13%	39,000 0.10%	1,527,996 100%	0	0	Carried
3. Approval to Issue Options to Broker	Ordinary	36,909,719 96.64%	177,581 0.46%	1,045,000 2.74%	60,000 0.16%	1,527,996 100%	0	0	Carried
4. Issue of Shares to Director – Ian George Stuart	Ordinary	29,309,719 76.74%	237,581 0.62%	1,045,000 2.74%	7,600,000 19.90%	1,527,996 100%	0	0	Carried
5. Approval to Issue Shares	Ordinary	36,509,719 95.59%	237,581 0.62%	1,045,000 2.74%	400,000 1.05%	1,527,996 100%	0	0	Carried
6. Approval to issue Performance Rights	Ordinary	35,409,719 92.71%	237,581 0.62%	1,045,000 2.74%	1,500,000 3.93%	1,527,996 100%	0	0	Carried
7. Disposal of interest in Tumblegum South Gold Project with no offer to shareholders	Ordinary	30,040,719 78.65%	521,581 1.37%	1,045,000 2.74%	6,585,000 17.24%	1,527,996 100%	0	0	Carried