

ASX Announcement

27 November 2019



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 at the Annual General Meeting of the Company held today.

Where discretionary votes were directed to the Chairman, and were able to be validly cast for a particular resolution, these proxies were directed 'for' the resolutions.

The table below reflects this allocation of discretionary votes.

	Resolution	For	Against	Open	Abstain	Excluded
1	Adoption of Remuneration Report	19,181,385	65,000	5,390,000	60,000	12,416,667
2	Election of Ian George Stuart as Director	31,683,052	-	5,390,000	40,000	-
3	Re-election of Leslie James Ingraham as Director	31,663,052	20,000	5,390,000	40,000	-
4	Adoption of Performance Rights and Options Plan	20,231,385	85,000	5,390,000	40,000	11,366,667
5	Issue of Shares to Australian Vanadium Limited	24,158,052	-	5,415,000	7,540,000	-
6	Approval of Additional 10% Capacity	31,663,052	-	5,390,000	60,000	-
7	Amendment to Constitution	31,683,052	-	5,390,000	40,000	-

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

Address

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ASX Code: BYH

ABN: 59 616 795 245
Shares on issue: 97,123,840
Latest Share Price: \$0.046
Market Capitalisation: \$4.47M

Projects

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

Resolutions 6 and 7 were passed as special resolutions, with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolutions.



Neil Marston
Managing Director