

# ASX Announcement

16 September 2019



ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## Results of 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 for the General Meeting of the Company held today as set out below.

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.

		For	Against	Open	Abstain/ Excluded
<b>Resolution 1</b>	Ratification of Prior Issue – 2018 Placement Shares	28,017,212	-	10,000	7,785,000
<b>Resolution 2</b>	Ratification of Prior Issue – 2018 Placement Listed Options	28,017,212	-	10,000	7,785,000
<b>Resolution 3</b>	Ratification of Prior Issue – Employee Shares	35,627,212	-	10,000	175,000
<b>Resolution 4</b>	Ratification of Prior Issue - Consideration Shares	35,802,212	-	10,000	-

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

A blue ink signature of Neil Marston, the Managing Director, is written in a cursive style.

**Neil Marston**  
Managing Director

### Address

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### ASX Code: BYH

ABN: 59 616 795 245  
Shares on issue: 63,790,505  
Latest Share Price: \$0.081  
Market Capitalisation: \$5.2M

### Projects

Bryah Basin – Copper, Gold  
Manganese  
Gabarintha – Gold, Copper  
[bryah.com.au](http://bryah.com.au)