

ASX Announcement

4 December 2020



BRYAH RESOURCES
LIMITED

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Bryah Resources Limited (the Company), advises the outcome of the resolutions put to the Annual General Meeting of shareholders held today, 4 December 2020.

The following resolutions were carried on a poll:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Re-Election of Mr Ian George Stuart
- Resolution 3 – Approval of Listing Rule 7.1A Mandate
- Resolution 4 – Issue of Incentive Performance Rights to Director – Ian Stuart
- Resolution 5 – Issue of Incentive Performance Rights to Director – Neil Marston
- Resolution 6 – Issue of Incentive Performance Rights to Director – Leslie Ingraham

Resolution 3 was passed as a special resolution.

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 Annual General Meeting.

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

Neil Marston
Managing Director

Address

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West Perth WA 6005
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ASX Code: BYH

ABN: 59 616 795 245
Shares on issue: 131,873,840
Latest Share Price: \$0.065
Market Capitalisation: \$8.6M

Projects

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

**ANNUAL GENERAL MEETING
Friday 4 December 2020
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. Adoption of Remuneration Report	Ordinary	30,207,262 99.86%	41,000 0.03%	0 0.00%	13,733,334	2,108,561 100%	0	0	Carried
2. Re-Election of Mr Ian George Stuart	Ordinary	43,981,596 100.00%	0 0.00%	0 0.00%	0	2,108,561 100%	0	0	Carried
3. Approval of Listing Rule 7.1A Mandate	Special	43,940,596 100.00%	0 0.00%	0 0.00%	41,000	2,108,561 100%	0	0	Carried
4. Issue of Incentive Performance Rights to Director – Ian Stuart	Ordinary	30,207,262 99.86%	41,000 0.14%	0 0.00%	13,733,334	2,108,561 100%	0	0	Carried
5. Issue of Incentive Performance Rights to Director – Neil Marston	Ordinary	30,207,262 99.86%	41,000 0.14%	0 0.00%	13,733,334	2,108,561 100%	0	0	Carried
6. Issue of Incentive Performance Rights to Director – Leslie Ingraham	Ordinary	18,957,262 99.78%	41,000 0.22%	0 0.00%	24,983,334	2,108,561 100%	0	0	Carried