

ASX Announcement

30 November 2017



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 for the Annual 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' resolutions. The table below reflects this allocation of discretionary votes.

		For	Against	Open	Abstain
Resolution 1	Adoption of Remuneration Report	26,661,428	-	29,000	5,350,000
Resolution 2	Re-election of Geoffrey Stuart Crow as Director	Withdrawn			
Resolution 3	Re-election of Stuart John Hall as Director	32,011,428	-	29,000	-
Resolution 4	Approval of Additional 10% Capacity	32,011,428	-	29,000	-

The Company advises that all resolutions, excluding resolution 2 which was withdrawn, passed on a show of hands.

Resolution 4 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

A blue ink signature of Neil Marston, the Managing Director, is shown above his name.

Neil Marston
Managing Director

Address

Level 1, 85 Havelock Street
West Perth WA 6005
Tel: +61 8 9321 0001
Email: info@bryah.com.au

ASX Code: BYH

ABN: 59 616 795 245
Shares on issue: 56,100,000
Latest Share Price: \$0.18
Market Capitalisation: \$10.1M

Projects

Gabanintha – Copper, Gold
Bryah Basin – Copper, Gold

bryah.com.au