



23 November 2022

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, 23 November 2022.

The following resolutions were carried on a poll:

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Director – Ian Stuart

Resolution 3: Election of director – Brian Davis

Resolution 4: Approval of 7.1A Mandate

Resolution 5: Adoption of Securities Incentive Plan

Resolution 6: Issue of Incentive Performance Rights to Director – Ian Stuart

Resolution 7: Issue of Incentive Performance Rights to Director – Brian Davis

Resolution 8: Issue of Incentive Performance Rights to Director – Leslie Ingraham

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting. Resolution 4 was passed as a special resolution.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

N J Bassett
Company Secretary



Disclosure of Proxy Votes

Annual General Meeting – 23 November 2022

The following information is provided in accordance section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll: | | | |
|------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------|-------------------|----------------|------------------------------------------------------------------|----------------|----------------|--------------------------|
| | <i>For</i> | <i>Against</i> | <i>Discretion</i> | <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain</i> | <i>Resolution Result</i> |
| 1. Adoption of Remuneration Report | 66,944,095 | 7,536,851 | 394,306 | 120,000 | 67,338,401 | 7,536,851 | 120,000 | Carried |
| 2. Re-election of Director – Ian Stuart | 76,683,630 | 7,110,650 | 414,306 | 2,420,000 | 77,097,936 | 7,110,650 | 2,420,000 | Carried |
| 3. Election of director – Brian Davis | 85,933,630 | 110,650 | 414,306 | 170,000 | 86,347,936 | 110,650 | 170,000 | Carried |
| 4. Approval of 7.1A Mandate | 84,958,076 | 1,081,204 | 414,306 | 175,000 | 85,372,382 | 1,081,204 | 175,000 | Carried |
| 5. Adoption of Securities Incentive Plan | 75,555,595 | 1,055,351 | 414,306 | 2,470,000 | 75,969,901 | 1,055,351 | 2,470,000 | Carried |
| 6. Issue of Incentive Performance Rights to Director – Ian Stuart | 67,104,096 | 9,596,850 | 414,306 | 2,380,000 | 67,518,402 | 9,596,850 | 2,380,000 | Carried |
| 7. Issue of Incentive Performance Rights to Director – Brian Davis | 73,504,096 | 3,096,850 | 414,306 | 130,000 | 73,918,402 | 3,096,850 | 130,000 | Carried |
| 8. Issue of Incentive Performance Rights to Director – Leslie Ingraham | 67,004,096 | 9,596,850 | 414,306 | 7,263,334 | 67,418,402 | 9,596,850 | 7,263,334 | Carried |