

20 November 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Bryah Resources Limited (ASX: BYH) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 20 November 2023.

All resolutions were determined by the conduct of a poll. Resolution 3 was passed as a special resolution.

Proxies received and the results of the poll are shown in the Schedule attached.

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 – 20 November 2023

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	110,446,591	1,154,283	182,812	1,028,001	110,629,403	1,154,283	1,028,001	Carried
2. Re-election of Director – Les Ingraham	136,086,647	727,967	210,813	-	136,297,460	727,967	-	Carried
3. Approval of 7.1A Mandate	135,065,980	1,459,300	210,813	289,334	135,276,793	1,459,300	289,334	Carried
4. Ratification of Prior Issue of Underwriter Options- Mahe Capital	135,761,731	715,966	225,062	322,668	135,986,793	715,966	322,668	Carried
5. Ratification of Prior Issue of Investor Relations Shares – Spark Plus	135,538,550	939,147	225,062	322,668	135,763,612	939,147	322,668	Carried
6. Ratification of Prior Issue of Subscription Shares – Acuity Capital	135,538,550	939,147	225,062	322,668	135,763,612	939,147	322,668	Carried