

# ASX Announcement

23 July 2020



**BRYAH RESOURCES**  
LIMITED

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## Results of General Meeting

Bryah Resources Limited (the Company), advises the outcome of the resolutions put to the General Meeting of shareholders held today, 23 July 2020.

The following resolutions were carried on a poll:

- Resolution 1 – Ratification of prior issue of Shares under the Placement - Listing Rule 7.1
- Resolution 2 – Ratification of prior issue of Shares under the Placement - Listing Rule 7.1A
- Resolution 3 – Approval to issue Shares under the Placement
- Resolution 4 – Ratification of prior issue of Shares to Australian Vanadium Limited

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 General Meeting.

As a result of Resolution 3 being passed, the placement of 10,469,040 shares at \$0.05 per share to raise \$523,452 was approved.

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

**Neil Marston**  
**Managing Director**

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### Address

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Email: [info@bryah.com.au](mailto:info@bryah.com.au)

### ASX Code: BYH

ABN: 59 616 795 245  
Shares on issue: 121,404,800  
Latest Share Price: \$0.061  
Market Capitalisation: \$7.4M

### Projects

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

**GENERAL MEETING  
Thursday, 23 July 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. Ratification of prior issue of Shares under the Placement - Listing Rule 7.1	Ordinary	35,567,746 99.86%	0 0.00%	50,000 0.14%	0	646,557 100%	0	0	Carried
2. Ratification of prior issue of Shares under the Placement - Listing Rule 7.1A	Ordinary	35,567,746 99.86%	0 0.00%	50,000 0.14%	0	646,557 100%	0	0	Carried
3. Approval to issue Shares under the Placement	Ordinary	35,557,746 99.83%	10,000 0.03%	50,000 0.14%	0	646,557 100%	0	0	Carried
4. Ratification of prior issue of Shares to Australian Vanadium Limited	Ordinary	24,690,413 99.80%	0 0.00%	50,000 0.20%	0	646,557 100%	0	0	Carried