

# ASX Announcement

27 September 2019



ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## Results of 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 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' the resolutions.

The table below reflects this allocation of discretionary votes.

		For	Against	Open	Abstain/ Excluded
<b>Resolution 1</b>	Share Placement	34,913,685	-	3,395,764	-
<b>Resolution 2</b>	Participation of Neil Marston in Placement	29,465,649	-	3,393,800	5,450,000
<b>Resolution 3</b>	Participation of Leslie Ingraham in Placement	29,609,885	-	3,399,564	5,300,000
<b>Resolution 4</b>	Participation of Ian Stuart in Placement	34,909,885	-	3,399,564	-
<b>Resolution 5</b>	Issue of Options to Broker	34,909,885	-	3,399,564	-

The Company advises that all resolutions passed on a show of hands.

As a result of the resolutions being passed, the placement of 33,333,335 shares at \$0.06 per shares to raise \$2,000,000.10 was approved.

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

**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: 63,790,505  
Latest Share Price: \$0.074  
Market Capitalisation: \$4.7M

### Projects

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