

26 November 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

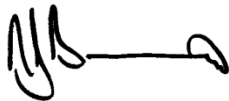
Results of Annual General Meeting

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 today, 26 November 2025.

All resolutions were determined by the conduct of a poll. Resolutions 4,9 and 10 were passed as special resolutions.

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 – 26 November 2025

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	304,047,939 99.47%	1,269,910 0.42%	337,813 0.11%	80,000	304.385.752 99.58%	1,269,910 0.42%	80,000	Carried
2. Re-election of Director – Leslie Ingraham	331,854,021 99.51%	1,214,910 0.36%	417,813 0.13%	55,000	332.271.834 99.64%	1,214,910 0.36%	55,000	Carried
3. Election of Director – Ashley Jones	325,651,394 99.50%	1,207,610 0.37%	417,813 0.13%	6,264,927	326.069.207 99.63%	1,207,610 0.37%	6,264,927	Carried
4. Approval of 7.1A Mandate	330,794,021 99.19%	2,269,910 0.68%	417,813 0.13%	60,000	331.211.834 99.32%	2,269,910 0.68%	60,000	Carried
5. Approval of issue of Equity Securities under Employee Securities Incentive Plan	280,262,939 98.09%	1,322,610 0.46%	4,142,813 1.45%	7,300	284.405.752 99.54%	1,322,610 0.46%	7,300	Carried
6. Issue of Incentive Performance Rights to Director (Ian Stuart)	280,262,939 98.09%	1,322,610 0.46%	4,142,813 1.45%	7,300	284.405.752 99.54%	1,322,610 0.46%	7,300	Carried
7. Issue of Incentive Performance Rights to Director (Leslie Ingraham)	280,262,939 98.09%	1,322,610 0.46%	4,142,813 1.45%	7,300	284.405.752 99.54%	1,322,610 0.46%	7,300	Carried
8. Issue of Incentive Performance Rights to Director (Ashley Jones)	280,262,939 98.09%	1,322,610 0.46%	4,142,813 1.45%	7,300	284.405.752 99.54%	1,322,610 0.46%	7,300	Carried
9. Change of Company Name	329,859,359 98.95%	1,474,573 0.44%	2,027,812 0.61%	180,000	331.887.171 99.56%	1,474,573 0.44%	180,000	Carried
10. Replacement of Constitution	327,860,689 98.33%	1,473,243 0.44%	4,107,812 1.23%	100,000	331.968.501 99.56%	1,473,243 0.44%	100,000	Carried