

11 September 2024

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

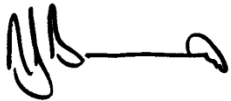
### Results of General Meeting

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 General Meeting held on 11 September 2024.

All resolutions were determined by the conduct of a poll.

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.

A handwritten signature in black ink, appearing to read "N J Bassett".

**N J Bassett**  
Company Secretary





Disclosure of Proxy Votes

General Meeting – 11 September 2024

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. Ratification of Prior Issue of Shares – Listing Rule 7.1	81,258,529 87.95%	10,749,149 11.64%	382,812 0.41%	-	81,641,341 88.36%	10,749,149 11.64%	-	Carried
2. Ratification of Prior Issue of Shares – Listing Rule 7.1A	81,198,529 87.94%	10,749,149 11.64%	382,812 0.42%	60,000	81,581,341 88.36%	10,749,149 11.64%	60,000	Carried
3. Ratification of Prior Issue of Placement Options	81,198,529 87.94%	10,749,149 11.64%	382,812 0.42%	60,000	81,581,341 88.36%	10,749,149 11.64%	60,000	Carried