

28 November 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

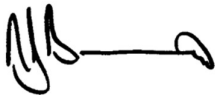
Results of Annual General Meeting

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, 28 November 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.



N J Bassett
Company Secretary





Disclosure of Proxy Votes

Annual General Meeting – 28 November 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. Adoption of Remuneration Report	135,192,085 90.19%	14,301,768 9.54%	409,144 0.27%	-	135,601,229 90.46%	14,301,768 9.54%	-	-
2. Re-election of Director – Ian Stuart	142,439,856 80.87%	33,248,414 18.88%	454,143 0.26%	60,000	142,893,999 81.12%	33,248,414 18.88%	60,000	Carried
3. Approval of 7.1A Mandate	160,549,649 91.39%	14,510,286 8.26%	622,478 0.35%	60,000	161,172,127 91.74%	14,510,286 8.26%	60,000	Carried