



**SYRAH** RESOURCES

24 May 2024

ASX Market Announcements Office  
ASX Limited  
Level 4, North Tower, Rialto  
525 Collins Street  
MELBOURNE VIC 3000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**MELANIE LEYDIN**  
**Company Secretary**  
**Syrah Resources Limited**

**Annual General Meeting  
Friday, 24 May 2024  
Voting Results**

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	N/A**	P	214,103,733 69.27%	93,148,692 30.13%	1,885,553 0.60%	1,892,255 -	218,383,407 70.09%	93,208,692 29.91%	1,937,074 -	Carried	
2. Re-election of Mr James Askew as a Director of the Company	Ordinary	N/A	P	304,900,072 96.29%	9,765,466 3.08%	2,018,531 0.64%	200,844 -	310,750,856 96.94%	9,825,466 3.06%	757,781 -	Carried	
3. Re-election of Mr John Beevers as a Director of the Company	Ordinary	N/A	P	308,382,544 97.38%	6,072,084 1.92%	2,215,941 0.70%	214,344 -	314,987,675 98.09%	6,132,084 1.91%	214,344 -	Carried	
4. Approval to grant 1,011,389 performance rights to Mr Shaun Verner (or his nominee) as a 2024 Long Term Incentive	Ordinary	N/A	P	302,484,441 97.40%	6,254,885 2.01%	1,841,130 0.59%	4,245,438 -	306,764,511 97.98%	6,314,885 2.02%	4,276,722 -	Carried	
5. Approval to issue 660,609 fully paid ordinary shares to Mr Shaun Verner (or his nominee) as his 2023 Short Term Incentive	Ordinary	N/A	P	285,001,351 91.78%	23,753,979 7.64%	1,826,560 0.59%	4,244,004 -	289,266,851 92.39%	23,813,979 7.61%	4,275,288 -	Carried	
6. Refresh of Equity Incentive Plan	Ordinary	N/A	P	278,823,632 89.88%	29,534,104 9.52%	1,888,442 0.61%	783,825 -	283,146,195 90.55%	29,554,104 9.45%	859,928 -	Carried	
7. Approval of acquisition of relevant interest in New Shares by AustralianSuper on conversion of the Series 1 and Series 3 Convertible Notes	Ordinary	N/A	P	156,883,550 97.16%	2,563,604 1.59%	2,018,531 1.25%	155,419,228 -	163,306,452 98.45%	2,563,604 1.55%	155,464,047 -	Carried	
8. Approval to issue New Shares to AustralianSuper in connection with the conversion of the Series 1 and Series 3 Convertible Notes	Ordinary	N/A	P	156,809,940 97.11%	2,639,601 1.63%	2,022,571 1.26%	155,412,801 -	163,281,701 98.41%	2,639,601 1.59%	155,412,801 -	Carried	
9. Ratification of the prior issue of the Shares under the Placement	Ordinary	N/A	P	85,247,257 94.59%	2,844,993 3.16%	2,028,585 2.25%	226,701,168 -	91,680,213 96.99%	2,844,993 3.01%	226,745,987 -	Carried	

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

\*\*Resolution 1 was passed as an ordinary resolution, however a 'first strike' has been noted.

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