

24 March 2025

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

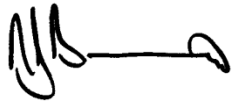
### Results of General Meeting

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 24 March 2025.

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

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Disclosure of Proxy Votes

General Meeting – 24 March 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. Ratification of Prior Issue of Shares – Listing Rule 7.1 (Tranche 1 Shares)	60,709,840 98.97%	249,000 0.41%	382,812 0.62%	-	61,192,652 99.59%	249,000 0.41%	-	Carried
2. Ratification of Prior Issue of Shares – Listing Rule 7.1A (Tranche 1 Shares)	60,709,840 98.97%	249,000 0.41%	382,812 0.62%	-	61,192,652 99.59%	249,000 0.41%	-	Carried
3. Approval to Issue Options (Tranche 1 Options)	59,921,094 97.44%	1,173,500 1.91%	397,061 0.65%	-	60,418,155 98.09%	1,173,500 1.91%	-	Carried
4. Approval to Issue Shares and Options	60,635,591 98.60%	459,000 0.75%	397,061 0.65%	-	61,132,652 99.25%	459,000 0.75%	-	Carried
5. Approval to Issue Options to Lead Manager	148,090,842 99.51%	285,000 0.19%	382,812 0.30%	-	148,573,654 99.81%	285,000 0.19%	-	Carried

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