

29 July 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

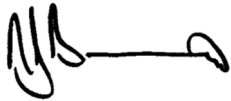
Results of General Meeting

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 29 July 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.



N J Bassett
Company Secretary

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Disclosure of Proxy Votes

Bryah Resources Limited
General Meeting
Tuesday, 29 July 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Removal of current Director – Mr Leslie Ingraham	P	695,926,650	288,582,189 41.47%	376,998,785 54.17%	0	30,345,676 4.36%	288,582,189 41.45%	407,677,794 58.55%	0	Not Carried
2 Removal of current Director – Mr Ian Stuart	P	695,926,650	288,582,189 41.47%	376,998,785 54.17%	0	30,345,676 4.36%	288,582,189 41.45%	407,677,794 58.55%	0	Not Carried

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