

17 September 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

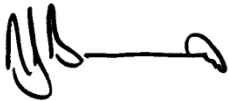
Results of General Meeting

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 17 September 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
Wednesday, 17 September 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 RATIFICATION OF PRIOR ISSUE OF SHARES – ROYALTY ACQUISITION	P	259,683,523	258,218,149 99.44%	1,062,562 0.41%	106,336,667	402,812 0.16%	258,620,961 99.59%	1,062,562 0.41%	106,336,667	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES – GLOBEX MINING ENTERPRISES INC	P	365,864,160	364,233,154 99.55%	1,228,194 0.34%	94,000	402,812 0.11%	364,635,966 99.66%	1,228,194 0.34%	94,000	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	P	347,586,857	345,861,851 99.50%	1,322,194 0.38%	10,000,000	402,812 0.12%	346,264,663 99.62%	1,322,194 0.38%	10,000,000	Carried
4 APPROVAL TO ISSUE PROPOSED PLACEMENT SHARES	P	366,020,190	364,329,184 99.54%	1,288,194 0.35%	0	402,812 0.11%	364,731,996 99.65%	1,288,194 0.35%	0	Carried

