



SYRAH RESOURCES

SYRAH RESOURCES LIMITED

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1 August 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of 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 and poll report.

Yours sincerely,

Jennifer Currie
Company Secretary
Syrah Resources Limited

SYRAH RESOURCES LIMITED
General Meeting
Thursday, 01 August 2019
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval to issue Convertible Note to AustralianSuper Pty Ltd as trustee for AustralianSuper	Ordinary	133,072,722 83.26%	25,861,517 16.18%	899,308 0.56%	65,213,472	134,174,715 83.84%	25,861,517 16.16%	65,213,472	Carried

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