



**SYRAH RESOURCES**

**SYRAH RESOURCES LIMITED**

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22 May 2020

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**



# SYRAH RESOURCES

## Annual General Meeting Friday, 22 May 2020 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/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	N/A	P	124,375,651 88.13%	14,831,895 10.50%	1,932,061 1.37%	2,799,195 -	126,735,938 89.50%	14,867,897 10.50%	2,087,425 -	Carried
2	Election of Ms Sara Watts as a Director of the Company	Ordinary	N/A	P	99,994,131 94.33%	4,202,241 3.96%	1,805,312 1.71%	37,937,118 -	102,298,043 96.05%	4,202,241 3.95%	37,937,118 -	Carried
3	Re-election of Mr Jose M Caldeira as a Director of the Company	Ordinary	N/A	P	95,608,852 90.26%	8,545,345 8.07%	1,767,951 1.67%	38,016,654 -	97,873,347 91.97%	8,547,401 8.03%	38,016,654 -	Carried
4	Approval to grant 865,892 of Performance Rights to Mr Shaun Verner (or his nominee) as part of Mr Verner's 2020 Long Term Incentive	Ordinary	N/A	P	94,597,955 66.54%	46,041,808 32.39%	1,510,250 1.07%	1,788,789 -	96,534,375 67.68%	46,093,838 32.32%	1,809,189 -	Carried
5	Approval to issue 286,473 fully paid ordinary shares to Mr Shaun Verner (or his nominee) as part of his 2019 Short Term Incentive	Ordinary	N/A	P	93,357,036 65.77%	47,062,910 33.16%	1,519,015 1.07%	1,999,841 -	95,302,221 66.92%	47,105,340 33.08%	2,029,841 -	Carried
6	Approval to grant 4,000,000 performance rights to Mr Shaun Verner (or his nominee) as a Five-Year Performance and Retention Incentive	Ordinary	N/A	P	92,603,713 65.18%	47,930,881 33.74%	1,524,568 1.08%	1,879,640 -	94,461,792 66.28%	48,065,970 33.72%	1,909,640 -	Carried
7	Approval to grant 100,000 performance rights to Ms Sara Watts (or her nominee) as a Long Term Incentive	Ordinary	N/A	P	95,865,412 67.18%	45,344,775 31.77%	1,512,750 1.05%	1,215,865 -	97,843,473 68.30%	45,413,692 31.70%	1,220,237 -	Carried
8	Adoption of Non-Executive Director Share Plan	Ordinary	N/A	P	94,818,984 67.06%	44,939,642 31.78%	1,635,592 1.16%	2,544,584 -	96,919,887 68.29%	45,008,559 31.71%	2,533,373 -	Carried
9	Approval of 10% Placement Capacity	Special	N/A	N/A	This resolution was withdrawn prior to the meeting as announced on 5 May 2020				N/A			N/A

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