



**SYRAH RESOURCES**

**SYRAH RESOURCES LIMITED**

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26 February 2021

ASX Market Announcements Office  
ASX Limited  
Level 4, North Tower, Rialto  
525 Collins Street  
MELBOURNE VIC 3000

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 the resolution as set out in the attached proxy summary.

Yours faithfully

**MELANIE LEYDIN**  
**Company Secretary**  
**Syrah Resources Limited**



# SYRAH RESOURCES

## General Meeting Friday, 26 February 2021 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*
1	Approval to issue Convertible Notes to AustralianSuper Pty Ltd as trustee for AustralianSuper	Ordinary	N/A	P	89,461,666 86.28%	13,029,467 12.56%	1,212,675 1.16%	75,146,468 -	90,761,068 87.11%	13,433,608 12.89%	75,146,468 -	Carried

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