



SYRAH RESOURCES

20 May 2022

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

**Annual General Meeting
Friday, 20 May 2022
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	260,457,619 86.18%	40,563,166 13.43%	1,181,228 0.39%	1,014,258	262,468,890 86.61%	40,563,166 13.39%	287,755	Carried
2	Re-election of Lisa Bahash as a Director of the Company	Ordinary	N/A	P	300,940,829 99.36%	737,464 0.24%	1,214,933 0.40%	323,045	303,342,742 99.76%	737,464 0.24%	323,045	Carried
3	Approval to grant 325,013 performance rights to Mr Shaun Verner (or his nominee) as a 2022 Long Term Incentive	Ordinary	N/A	P	298,683,739 98.87%	2,214,629 0.74%	1,167,728 0.39%	1,150,175	300,681,510 99.27%	2,214,629 0.73%	423,672	Carried
4	Approval to issue 111,287 fully paid ordinary shares to Mr Shaun Verner (or his nominee) as part of his 2021 Short Term Incentive	Ordinary	N/A	P	289,198,817 95.74%	11,678,937 3.87%	1,172,741 0.39%	1,165,776	291,201,601 96.14%	11,678,937 3.86%	439,273	Carried
5	Ratification of Prior Issue of 84,459,460 Fully Paid Ordinary Shares	Ordinary	N/A	P	170,314,773 97.42%	3,145,947 1.80%	1,351,095 0.78%	128,404,456	172,852,848 98.21%	3,145,947 1.79%	126,238,464	Carried
6	Renewal of the proportional takeover provisions in the constitution of the Company	Special	N/A	P	300,587,587 99.26%	892,307 0.29%	1,366,248 0.45%	370,129	303,140,815 99.71%	892,307 0.29%	370,129	Carried

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