



SYRAH RESOURCES

23 May 2025

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

STEFAN ROSS
Company Secretary
Syrah Resources Limited

Annual General Meeting - Friday, 23 May 2025 - 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		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	411,969,934 97.35%	10,236,305 2.42%	989,936 0.23%	4,893,626 -	417,748,878 97.61%	10,236,305 2.39%	5,179,443 -	Carried
2.	Re-election of Ms Lisa Bahash as a Director of the Company	Ordinary	N/A	P	421,043,374 97.91%	7,805,296 1.81%	1,228,713 0.28%	925,416 -	433,763,880 98.23%	7,805,296 1.77%	925,416 -	Carried
3.	Approval to grant 2,948,736 performance rights to Mr Shaun Verner (or his nominee) as his Part 1 2025 Long Term Incentive	Ordinary	N/A	P	414,850,046 96.96%	12,112,191 2.83%	906,842 0.21%	220,722 -	420,842,161 97.20%	12,112,191 2.80%	220,722 -	Carried
4.	Approval to grant 2,948,736 performance rights to Mr Shaun Verner (or his nominee) as his Part 2 2025 Long Term Incentive	Ordinary	N/A	P	410,227,064 95.87%	16,745,173 3.92%	906,842 0.21%	210,722 -	416,219,179 96.13%	16,745,173 3.87%	210,722 -	Carried
5.	Approval to issue 1,067,806 Shares to Mr Shaun Verner (or his nominee) as his 2024 Short Term Incentive	Ordinary	N/A	P	410,690,395 95.99%	16,180,839 3.78%	982,152 0.23%	236,415 -	416,757,820 96.26%	16,180,839 3.74%	236,415 -	Carried
6(a).	Approval to issue share rights under the Non-Executive Director Share Rights Plan - equity grant - to Mr James Askew (or his nominee)	Ordinary	N/A	P	412,500,415 95.97%	16,257,217 3.79%	1,021,816 0.24%	1,080,974 -	424,311,775 96.31%	16,257,217 3.69%	1,198,621 -	Carried
6(b).	Approval to issue share rights under the Non-Executive Director Share Rights Plan - equity grant - to Ms Sara Watts (or her nominee)	Ordinary	N/A	P	412,029,846 95.87%	16,739,470 3.90%	1,011,932 0.23%	1,079,174 -	423,831,322 96.20%	16,739,470 3.80%	1,196,821 -	Carried
6(c).	Approval to issue share rights under the Non-Executive Director Share Rights Plan - equity grant - to Ms Lisa Bahash (or her nominee)	Ordinary	N/A	P	411,999,633 95.86%	16,787,393 3.91%	992,128 0.23%	1,081,268 -	423,781,305 96.19%	16,787,393 3.81%	1,198,915 -	Carried
6(d).	Approval to issue share rights under the Non-Executive Director Share Rights Plan - equity grant - to Mr Jose Manuel Caldeira (or his nominee)	Ordinary	N/A	P	411,977,321 95.86%	16,785,217 3.91%	1,014,816 0.23%	1,083,068 -	423,781,681 96.19%	16,785,217 3.81%	1,200,715 -	Carried
6(e).	Approval to issue share rights under the Non-Executive Director Share Rights Plan - equity grant - to Mr John Beevers (or his nominee)	Ordinary	N/A	P	412,013,924 95.86%	16,702,538 3.89%	1,062,986 0.25%	1,080,974 -	423,866,454 96.21%	16,702,538 3.79%	1,198,621 -	Carried
7.	Renewal of proportional takeover provisions in the constitution of the Company	Special	N/A	P	421,420,086 97.93%	7,792,020 1.81%	1,132,543 0.26%	658,150 -	434,033,974 98.24%	7,792,020 1.76%	658,150 -	Carried
8.	Spill Resolution (conditional item) NON BOARD ENDORSED	Ordinary	N/A	N/A	7,131,972 1.68%	417,189,981 97.99%	1,418,489 0.33%	2,349,359 -	The motion was not required			N/A

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

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
8 Spill Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report'