



SYRAH RESOURCES

SYRAH RESOURCES LIMITED

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21 May 2021

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, 21 May 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*	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	N/A	P	155,894,299 85.28%	25,734,586 14.08%	1,169,221 0.64%	2,422,352 -	157,229,063 85.93%	25,734,586 14.07%	1,272,354 -	Carried
2	Election of Mr John Beevers as a Director of the Company	Ordinary	N/A	P	181,822,475 98.74%	983,008 0.54%	1,321,576 0.72%	1,093,399 -	183,585,951 99.47%	983,008 0.53%	1,093,399 -	Carried
3	Re-election of Mr James Askew as a Director of the Company	Ordinary	N/A	P	181,335,102 98.56%	1,289,799 0.70%	1,352,576 0.74%	1,242,981 -	183,173,446 99.32%	1,245,931 0.68%	1,242,981 -	Carried
4	Approval to grant 467,727 performance rights to Mr Shaun Verner (or his nominee) as a 2021 Long Term Incentive	Ordinary	N/A	P	179,231,837 97.65%	2,467,397 1.35%	1,837,450 1.00%	1,683,773 -	181,511,187 98.66%	2,467,397 1.34%	1,683,773 -	Carried
5	Approval to issue 126,813 fully paid ordinary shares to Mr Shaun Verner (or his nominee) as part of his 2020 Short Term Incentive	Ordinary	N/A	P	171,432,399 93.40%	10,844,733 5.91%	1,265,685 0.69%	1,677,640 -	173,139,984 94.11%	10,844,733 5.89%	1,677,640 -	Carried
6	Approval to grant 100,000 performance rights to Mr John Beevers (or his nominee) as a Long Term Incentive	Ordinary	N/A	P	156,831,953 87.70%	20,704,621 11.58%	1,280,135 0.72%	6,403,748 -	158,514,568 88.45%	20,704,621 11.55%	6,443,168 -	Carried
7	Ratification of prior issue of 62,228,746 fully paid ordinary shares	Ordinary	N/A	P	168,093,882 98.23%	1,574,664 0.92%	1,442,842 0.85%	14,109,069 -	169,939,204 99.11%	1,530,796 0.89%	14,148,489 -	Carried
8	Approval of inclusion of Mr John Beevers in the Non-Executive Director Share Plan	Ordinary	N/A	P	180,989,733 98.27%	1,880,607 1.02%	1,304,424 0.71%	1,045,693 -	182,692,189 98.98%	1,880,607 1.02%	1,045,693 -	Carried
9	Refresh of Employee Incentive Plan	Ordinary	N/A	P	180,111,371 98.47%	1,689,493 0.92%	1,113,305 0.61%	2,306,288 -	181,390,219 99.10%	1,645,625 0.90%	1,156,290 -	Carried
10	Refresh of approval to issue the Series 3 Convertible Note to AustralianSuper Pty Ltd as trustee for AustralianSuper	Ordinary	N/A	P	107,474,407 97.80%	1,077,869 0.98%	1,339,471 1.22%	75,328,710 -	109,255,778 99.06%	1,034,001 0.94%	75,328,710 -	Carried

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