



SYRAH RESOURCES

28 July 2023

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 each resolution as set out in the attached proxy summary.

Yours faithfully

MELANIE LEYDIN
Company Secretary
Syrah Resources Limited

**General Meeting
Friday, 28 July 2023
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	For	Against	Abstain*	Carried/ Not Carried
1	Ratification of prior issue of the Series 4 Convertible Note to AustralianSuper	Ordinary	N/A	P	195,944,977 98.30%	2,664,799 1.34%	704,502 0.36%	112,178,896 -	198,248,879 98.67%	2,664,799 1.33%	112,178,896 -	Carried
2	Approval to issue the Series 5 and/or Series 6 Convertible Notes to AustralianSuper	Ordinary	N/A	P	191,013,175 95.83%	7,595,049 3.81%	707,637 0.36%	112,177,312 -	193,320,212 96.22%	7,595,049 3.78%	112,177,312 -	Carried
3	Approval of acquisition of relevant interest in Shares by AustralianSuper on conversion of the Series 1 and Series 3 Convertible Notes	Ordinary	N/A	P	195,930,572 98.27%	2,725,508 1.37%	704,502 0.36%	112,132,592 -	198,234,474 98.64%	2,725,508 1.36%	112,132,592 -	Carried
4	Approval of acquisition of relevant interest in Shares by AustralianSuper on conversion of the Series 4 Convertible Note	Ordinary	N/A	P	195,863,972 98.28%	2,705,648 1.36%	704,502 0.36%	112,219,052 -	198,167,874 98.65%	2,705,648 1.35%	112,219,052 -	Carried
5	Approval of acquisition of relevant interest in Shares by AustralianSuper on conversion of the Series 5 and Series 6 Convertible Notes	Ordinary	N/A	P	195,834,367 98.28%	2,667,828 1.34%	743,095 0.38%	112,247,884 -	198,176,862 98.67%	2,667,828 1.33%	112,247,884 -	Carried

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