



14 December 2011

Company Announcements Office
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

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

SYRAH RESOURCES LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin", is written over a light grey horizontal line.

MELANIE LEYDIN
Company Secretary



**Syrah Resources Limited
Annual General Meeting**

**Proxy Summary
14 December 2011**

1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
14,531,365	50,000	1,440,000	65,167

The motion was carried on a show of hands as an ordinary resolution.

2 Re-election of Mr Tom Eadie as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
15,821,365	-	200,000	65,167

The motion was carried on a show of hands as an ordinary resolution.

3 Ratification of Share Issue

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
14,498,513	-	1,322,852	265,167

The motion was carried on a show of hands as an ordinary resolution.

4 Change in nature and scale of activities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
13,268,513	-	2,552,852	265,167

The motion was carried on a show of hands as an ordinary resolution.



5 Issue of consideration shares and consideration options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
12,168,512	-	3,652,853	265,167

The motion was carried on a show of hands as an ordinary resolution.

6 Appointment of Mr Paul Kehoe as Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
14,498,513	-	1,322,852	265,167

The motion was carried on a show of hands as an ordinary resolution.

7 Appointment of Mr Mike Chester as Non-Executive Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
15,821,365	-	-	265,167

The motion was carried on a show of hands as an ordinary resolution.

8 Issue of options to Mr Tom Eadie

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
14,886,364	920,001	205,000	75,167

The motion was carried on a show of hands as an ordinary resolution.

9 Issue of options to Mr Mike Chester

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
14,886,364	920,001	5,000	275,167

The motion was carried on a show of hands as an ordinary resolution.



10 Issue of options to Mr Alistair Campbell

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
13,661,364	920,001	1,230,000	275,167

The motion was carried on a show of hands as an ordinary resolution.

11 Capital Raising

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
15,811,365	-	-	275,167

The motion was carried on a show of hands as an ordinary resolution.

12 Sale of 90% of Saudi Arabian subsidiary

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
15,806,365	-	5,000	275,167

The motion was carried on a show of hands as an ordinary resolution.

13 Appointment of Company Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
15,791,365	-	20,000	275,167

The motion was carried on a show of hands as an ordinary resolution.