



13th November 2009

The Manager
Companies Announcement Office
Australian Securities Exchange Ltd

Dear Sir,

Re: Annual General Meeting – Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise that the following resolutions were passed by the required majority at the Annual General Meeting of Syrah Resources Ltd held on 13th¹ November 2009:

Item 2: Election of Mr Tom Eadie as a director

	Proxies	Shares
Votes where the proxy was directed to vote “for” the motion	24	12,400,074
Votes where the proxy was directed to vote “against” the motion	1	10,000
Votes where the proxy may exercise a discretion how to vote	-	-
Votes where the proxy was directed to abstain from voting on the motion	-	-

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

Item 3: Adoption of the remuneration report

	Proxies	Shares
Votes where the proxy was directed to vote “for” the motion	20	12,365,074
Votes where the proxy was directed to vote “against” the motion	3	30,000
Votes where the proxy may exercise a discretion how to vote	-	-
Votes where the proxy was directed to abstain from voting on the motion	2	15,000

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

Item 4: Approval for the grant of 1,000,000 options to Mr Alistair Campbell

	Proxies	Shares
Votes where the proxy was directed to vote “for” the motion	19	12,305,074
Votes where the proxy was directed to vote “against” the motion	4	50,000
Votes where the proxy may exercise a discretion how to vote	1	50,000
Votes where the proxy was directed to abstain from voting on the motion	1	5,000

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

Yours faithfully

David L Ogg
Company Secretary