



13 November 2012

ASX Market Announcements
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

MELANIE LEYDIN
Company Secretary

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
22,534,196	625,496	180,330	1,089,875

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

2 Re-election of Mr Alistair Campbell 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
22,946,687	388,985	4,350	1,089,875

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

3 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
23,325,172	7,500	7,350	1,089,875

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

4 Ratification of Prior Issue of Shares

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

In Favour	Against	Abstention	Proxy's discretion
22,733,239	14,400	447,383	1,234,875

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

5 Ratification of Prior Issue of Shares

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

In Favour	Against	Abstention	Proxy's discretion
23,328,442	6,900	4,680	1,089,875

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

6 Approval of 10% Placement Facility

This resolution was withdrawn, as announced to the ASX this morning.