

26 May 2016

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	Discretionary	Abstain/Exclude
115,503,897	10,548,614	1,016,193	14,973,526

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

2 Re-election of Mr Sam Riggall as a Director of the Company

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

In Favour	Against	Discretionary	Abstain/Exclude
131,003,309	10,292,590	1,028,437	16,010

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

3 Re-election of Mr James Askew as a Director of the Company

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

In Favour	Against	Discretionary	Abstain/Exclude
130,923,518	10,356,899	1,028,437	16,010

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

4 Approval to Issue Director Options to Mr Tolga Kumova (or his nominee)

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

In Favour	Against	Discretionary	Abstain/Exclude
77,666,640	37,120,032	834,948	26,420,610

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

5 Approval to Grant Performance Rights to Mr Tolga Kumova (or his nominee)

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

In Favour	Against	Discretionary	Abstain/Exclude
125,768,114	829,614	824,843	14,619,659

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

6 Approval to Issue Shares to a Director – Mr Tolga Kumova (or his nominee)

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

In Favour	Against	Discretionary	Abstain/Exclude
90,772,257	35,839,682	823,093	14,607,198

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

7 Increase in Aggregate Non-Executive Director Remuneration

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

In Favour	Against	Discretionary	Abstain/Exclude
117,502,130	9,116,365	818,193	14,605,542

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

8 Repeal and Replacement of Constitution

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

In Favour	Against	Discretionary	Abstain/Exclude
139,801,100	107,328	2,326,044	105,874

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