



19 May 2017

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

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
Friday, 19 May 2017
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	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	S	131,973,128	2,638,946	593,040	9,509,769	N/A	N/A	N/A	Carried
2	Re-election of Mr Rhett Brans as a Director of the Company	Ordinary	S	141,400,260	2,650,963	570,725	92,935	N/A	N/A	N/A	Carried
3	Election of Mr Shaun Verner as a Director of the Company	Ordinary	S	143,207,799	837,853	567,725	101,506	N/A	N/A	N/A	Carried
4	Election of Dr Christina Lampe-Onnerud as a Director of the Company	Ordinary	S	140,564,612	3,507,611	567,725	74,935	N/A	N/A	N/A	Carried
5	Ratification of Prior Issue of Shares	Ordinary	S	39,002,806	584,915	542,175	149,673,355	N/A	N/A	N/A	Carried
6	Approval to issue Director Options to Mr Shaun Verner (or his nominee)	Ordinary	S	118,866,633	25,170,445	539,175	138,630	N/A	N/A	N/A	Carried
7	Approval to grant Performance Rights to Mr Shaun Verner (or his nominee)	Ordinary	S	142,418,950	1,628,523	540,580	126,830	N/A	N/A	N/A	Carried
8	Approval to Issue Shares to a Director – Mr James Askew (or his nominee)	Ordinary	S	137,961,488	6,086,390	541,175	125,830	N/A	N/A	N/A	Carried

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