

1 October 2014

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

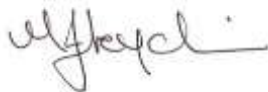
Dear Sir

RESULTS OF 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

Syrah Resources Limited
General Meeting
Proxy Summary
1 October 2014
1 Jacana Minerals Share Distribution

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

In Favour	Against	Abstention	Proxy's discretion
86,057,917	868,696	252,098	867,079

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

2 Alteration of Constitution

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

In Favour	Against	Abstention	Proxy's discretion
86,709,235	207,550	259,926	869,079

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

3 Grant of Options to Mr Tom Eadie

This resolution was withdrawn, as announced to the ASX on 25 September 2014.

4 Grant of Options to Mr Paul Kehoe

This resolution was withdrawn, as announced to the ASX on 25 September 2014.

5 Grant of Options to Mr Tolga Kumova

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

In Favour	Against	Abstention	Proxy's discretion
42,881,746	16,900,921	11,345,391	2,395,517

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

6 Grant of Options to Mr Rhett Brans

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

In Favour	Against	Abstention	Proxy's discretion
54,260,177	20,044,705	11,345,391	2,395,517

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

7 Grant of Options to Mr Jose Manuel Caldeira

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

In Favour	Against	Abstention	Proxy's discretion
54,175,313	20,129,569	11,345,391	2,395,517

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

8 Ratification of Prior Issue of Shares and Grant of Options

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

In Favour	Against	Abstention	Proxy's discretion
74,060,780	12,670,373	332,558	982,079

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