



19 November 2013

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
40,762,350	570,513	12,859,217	753,286

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

2 Election of Mr Tolga Kumova 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
41,791,166	2,166,500	10,234,414	753,286

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

3 Election of Mr Rhett Brans 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
53,663,630	25,966	502,484	753,286

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

4 Ratification of Prior 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
42,956,218	1,471,523	9,764,339	753,286

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

5 Ratification of Prior 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
43,008,791	1,412,950	9,764,339	759,286

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

6 Approval of Issue of Securities under Employee Share Option Plan

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

In Favour	Against	Abstention	Proxy's discretion
30,323,636	11,032,870	12,825,574	763,286

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