



**SYRAH** RESOURCES

22 May 2026

ASX Market Announcements Office  
ASX Limited  
Level 45, South Tower, Rialto  
525 Collins Street  
MELBOURNE VIC 3000

Dear Sir/Madam,

**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

**STEFAN ROSS**  
**Company Secretary**  
**Syrah Resources Limited**

**Annual General Meeting - Friday, 22 May 2026 - 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	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1.	Adoption of Remuneration Report	Ordinary	N/A	P	1,209,727,084 98.39%	18,342,671 1.49%	1,398,648 0.12%	950,201 -	1,214,464,364 98.51%	18,362,671 1.49%	1,231,857 -	Carried
2.	Election of Mrs Samantha Hogg as a Director of the Company	Ordinary	N/A	P	1,224,571,330 99.61%	3,364,024 0.27%	1,401,543 0.12%	3,232,605 -	1,234,681,743 99.73%	3,384,024 0.27%	3,232,605 -	Carried
3.	Election of Mr Robert Edel as a Director of the Company	Ordinary	N/A	P	1,224,755,728 99.63%	3,050,537 0.25%	1,517,800 0.12%	3,245,437 -	1,234,982,398 99.75%	3,070,537 0.25%	3,245,437 -	Carried
4.	Re-election of Ms Sara Watts as a Director of the Company	Ordinary	N/A	P	1,224,226,714 99.57%	3,920,072 0.32%	1,356,278 0.11%	3,066,438 -	1,234,291,862 99.68%	3,940,072 0.32%	3,066,438 -	Carried
5.	Re-election of Mr Jose Manuel Caldeira as a Director of the Company	Ordinary	N/A	P	1,163,525,315 94.64%	64,407,779 5.24%	1,424,470 0.12%	3,211,938 -	1,173,646,573 94.80%	64,427,779 5.20%	3,224,020 -	Carried
6.	Approval to grant 2,029,373 performance rights to Mr Shaun Verner (or his nominee) as his 2026 Long Term Incentive	Ordinary	N/A	P	1,215,448,067 98.87%	12,627,889 1.03%	1,227,789 0.10%	1,114,859 -	1,220,853,081 98.97%	12,647,889 1.03%	5,634,422 -	Carried
7.	Approval to issue Shares to Mr Shaun Verner (or his nominee) as his 2025 Short Term Incentive	Ordinary	N/A	P	1,205,347,864 98.05%	22,715,671 1.85%	1,271,142 0.10%	1,083,927 -	1,210,514,575 98.13%	23,017,327 1.87%	5,603,490 -	Carried
8(a).	Approval to issue 137,931 share rights under the Non-Executive Director Share Rights Plan - equity grant - to Mrs Samantha Hogg (or her nominee)	Ordinary	N/A	P	1,208,459,674 98.28%	19,868,556 1.61%	1,301,888 0.11%	788,486 -	1,213,938,787 98.39%	19,888,556 1.61%	1,048,995 -	Carried
8(b).	Approval to issue 137,931 share rights under the Non-Executive Director Share Rights Plan - equity grant - to Ms Sara Watts (or her nominee)	Ordinary	N/A	P	1,206,767,151 98.28%	19,808,401 1.61%	1,328,758 0.11%	2,514,294 -	1,212,273,134 98.39%	19,828,401 1.61%	2,774,803 -	Carried
8(c).	Approval to issue 137,931 share rights under the Non-Executive Director Share Rights Plan - equity grant - to Ms Lisa Bahash (or her nominee)	Ordinary	N/A	P	1,206,609,488 98.28%	19,804,401 1.61%	1,379,382 0.11%	2,625,333 -	1,212,166,095 98.39%	19,824,401 1.61%	2,885,842 -	Carried
8(d).	Approval to issue 137,931 share rights under the Non-Executive Director Share Rights Plan - equity grant - to Mr Jose Manuel Caldeira (or his nominee)	Ordinary	N/A	P	1,206,413,286 98.25%	20,145,922 1.64%	1,301,888 0.11%	2,557,508 -	1,211,892,399 98.36%	20,165,922 1.64%	2,830,099 -	Carried
8(e).	Approval to issue 137,931 share rights under the Non-Executive Director Share Rights Plan - equity grant - to Mr John Beevers (or his nominee)	Ordinary	N/A	P	1,206,595,802 98.27%	19,934,775 1.62%	1,351,888 0.11%	2,704,785 -	1,212,124,915 98.38%	19,954,775 1.62%	2,965,294 -	Carried



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	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
8(f).	Approval to issue 137,931 share rights under the Non-Executive Director Share Rights Plan - equity grant - to Mr Robert Edel (or his nominee)	Ordinary	N/A	P	72,322,189 77.30%	19,855,540 21.22%	1,385,781 1.48%	1,136,855,094 -	77,885,195 79.67%	19,875,540 20.33%	1,137,115,603 -	Carried
9.	Approval to grant 200,000 performance rights to Mrs Samantha Hogg (or her nominee) as a Long Term Incentive	Ordinary	N/A	P	1,205,929,224 98.27%	20,040,233 1.63%	1,187,056 0.10%	3,262,091 -	1,211,011,849 98.35%	20,341,889 1.65%	3,522,600 -	Carried
10.	Approval to grant 100,000 performance rights to Mr Robert Edel (or his nominee) as a Long Term Incentive	Ordinary	N/A	P	71,712,956 77.07%	20,048,549 21.54%	1,289,610 1.39%	1,137,367,489 -	77,179,791 79.36%	20,068,549 20.64%	1,137,627,998 -	Carried
11.	Ratification of prior issue of 76,934,677 Shares under the Placement	Ordinary	N/A	P	1,201,266,773 99.26%	7,655,160 0.63%	1,356,278 0.11%	22,612,424 -	1,211,331,921 99.37%	7,675,160 0.63%	22,612,424 -	Carried

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