
RESULTS OF GENERAL MEETING

Barys Resources Ltd (“Barys” or the “Company”) (ASX: BRY) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolution and proxies received for the General Meeting held on 8 July 2026.

The resolution was passed on a poll and the poll results and proxies received are set out overleaf.

Following the consolidation of capital there will be approximately 264,033,389 fully paid ordinary shares on issue.

This ASX announcement is authorised for release by the Board.

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About Barys Resources Limited

Barys Resources Limited (ASX:BRY) is an ASX listed mineral exploration company focused on increasing shareholder wealth through the acquisition, exploration and development of mineral resource projects in Central Asia and Africa.

In Central Asia, the Company holds two exploration licences for gold in the North Balkhash region in Kazakhstan (4238-EL and 4412-EL).

In Africa, the Company holds 100% of the underexplored Agadez Uranium Project located in the Tim Merso Basin of Niger; owns 10% of the shares in Icon-Trading Company Pty Ltd and Ashmead Holdings Pty Ltd, which hold a total of 6 prospecting licences, comprising the Ghanzi West Copper-Silver Project; and also holds 25% of Alvis-Crest (Proprietary) Limited, the holder of two prospecting licences, in the Kalahari Copper Belt, the Virgo Project.

General Meeting – 8 July 2026

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolution put to members at the meeting.

Resolution	Resolution type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
		For	Against	Proxy's discretion	Abstain / Excluded	For	Against	Abstain / Excluded	
1	Ordinary	1,501,550,473 90.26%	152,081,577 9.14%	10,000,000 0.60%	-	1,511,550,473 90.86%	152,081,577 9.14%	-	Carried/Poll