

ASX Announcement & Media Release

13 June 2017

Results of Extraordinary General Meeting

The following resolutions were considered at the Extraordinary General Meeting of Members of Chesser Resources Limited on 13 June 2017 and were passed by the requisite majorities (resolution 1 being a special resolution and all other resolutions being ordinary resolutions):

Resolutions decided by a show of hands:

Resolution 1: Issue of a new class of securities (performance shares)

Resolution 2: Issue of Consideration Securities

Resolution 3: Issue of Placement Shares

Resolution 4: Issue options to Mr Simon O'Loughlin

Resolution 5: Issue options to Mr Simon Taylor

Resolution 6: Issue options to Mr Stephen Kelly

Resolution 7: Issue options to Mr Nick Castleden

Resolution 8: Issue options to Mr Simon McDonald

Resolution 9: Issue options to Mr Andrew Boyd

Resolution 10: Issue options to Key Management Personnel

A summary of the proxy votes is set out below in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution No.	Description	For	Proxy's Discretion	Against	Excluded / abstain
1	Issue new class of shares (Performance Shares)	24,326,635	8,417,108	376,500	-
2	Issue consideration shares	24,426,635	8,417,108	265,250	11,250
3	Issue placement shares	24,576,635	8,417,108	126,500	-
4	Issue options to Mr Simon O'Loughlin	23,801,635	8,417,108	276,500	625,000
5	Issue options to Mr Simon Taylor	22,926,635	8,417,108	276,500	1,500,000
6	Issue options to Mr Stephen Kelly	24,326,635	8,517,108	276,500	-
7	Issue options to Mr Nick Castleden	23,801,635	8,417,108	901,500	-
8	Issue options to Mr Simon McDonald	24,426,635	8,417,108	276,500	-
9	Issue options to Mr Andrew Boyd	24,426,635	8,417,108	276,500	-
10	Issue options to Key Management Personnel	22,301,635	8,417,108	276,500	2,125,000

Stephen Kelly
Company Secretary

Further information is available by contacting:

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