

ASX Announcement & Media Release

28 November 2017

Results of Annual General Meeting

The following resolutions were considered at the Company's Annual General Meeting of Members of Chesser Resources Limited on 28 November 2017 and were passed unanimously on a show of hands:

Resolutions decided by a show of hands:

Resolution 1: Adoption of Remuneration Report for the year ended 30 June 2017

Resolution 2: Re-election of Mr Simon O'Loughlin as Director

Resolution 3: Re-approval of Employee Option Plan.

Resolution 4: Approval of additional 10% placement capacity

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	For	Against	Abstain	Proxy's discretion
1. Adoption of the Remuneration Report for the year ended 30 June 2017	24,398,902	324,000	10,000	93,334
2. Re-election of Mr Simon O'Loughlin as Director	25,501,076	50,000	64,000	93,334
3. Re-approval of Employee Option Plan	25,176,076	339,000	100,000	93,334
4. Approval of additional 10% placement capacity	25,505,076	110,000	-	93,334

Stephen Kelly
Company Secretary

Further information is available at: www.chesserresources.com.au or by calling:

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