

RESULTS OF ANNUAL GENERAL MEETING

Chesser Resources Limited ("Chesser" or "the Company"; ASX: CHZ) the results of the Company's Annual General Meeting in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of the proxies received for the above meeting is provided below:

Resolution	For	Proxy Discretion	Against	Abstain / excluded
1. Adopt remuneration report	21,893,395	118,600	304,668	750,000
2. Re-elect Director, Mr Stephen Kelly	22,844,729	118,600	103,334	-
3. Approval of additional 10% placement capacity	22,794,720	118,600	153,334	-

(b) The following ordinary resolutions were passed by the required majority on a show of hands:

- Resolution 1** Adoption of Remuneration Report
Resolution 2 Re-election of Director, Mr Stephen Kelly

(c) The following special resolution was passed by the required majority on a show of hands:

- Resolution 3** Approval of additional 10% placement capacity

For and on behalf of the Board



Stephen Kelly
Company Secretary

For Further information, please contact:

Stephen Kelly, Company Secretary
Stephenk@chesserresources.com.au
Mobile: 0415 719 695

-ENDS-

ABOUT CHESSER RESOURCES

Chesser Resources is an ASX listed exploration company with gold projects located in Senegal, West Africa. The Company's focus is its extensive landholding of gold projects within Senegal's most prospective gold belts. The Company has a corporate office located in Brisbane, Australia and a corporate and technical team based in Dakar, Senegal.