

# RESULTS OF GENERAL MEETING

**Chesser Resources Limited** ("Chesser" or "the Company"; ASX: CHZ) the results of the Company's General Meeting of Shareholders 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. Ratification of prior issue of Shares	21,335,101	96,534	339,000	5,000
2. Ratification of prior issue of Shares	21,340,101	96,534	339,000	-
3. Ratification of prior issue of Options	21,335,101	96,534	344,000	-
4. Approval to issue Shares to Director – Mr Simon O'Loughlin	19,685,100	96,534	1,244,001	750,000
5. Approval to issue of Shares to Director – Mr Simon Taylor	17,935,099	96,534	1,244,001	2,500,001
6. Approval to issue Shares to Director – Mr Michael Brown	19,468,433	1,063,201	1,244,001	-
7. Approval to issue Shares to Director – Mr Stephen Kelly	20,435,100	96,534	1,244,001	-
8. Approval to issue Options to Director – Mr Simon O'Loughlin	17,185,099	96,534	1,244,001	3,250,001
9. Approval to issue Options to Director – Mr Simon Taylor	17,185,099	96,534	1,244,001	3,250,001
10. Approval to issue Options to Director – Mr Michael Brown	17,185,099	96,534	1,244,001	3,250,001
11. Approval to issue Options to Director – Mr Stephen Kelly	17,185,099	96,534	1,244,001	3,250,001
12. Approval to issue Loan Funded Shares to Director – Mr Michael Brown	17,185,099	96,534	1,244,001	3,250,001

(b) All resolutions are ordinary resolutions and were passed by the required majority on a show of hands.

For and on behalf of the Board



Stephen Kelly  
 Company Secretary



**26 February 2019**

**For Further information, please contact:**

**Stephen Kelly, Company Secretary**

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**-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.