

# RESULTS OF EXTRAORDINARY GENERAL MEETING

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**Chesser Resources Limited** (“Chesser”, the “Company”) (ASX: CHZ) announces the results of the Company’s Extraordinary General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All four resolutions put to the meeting were approved by the required majority.

This announcement was authorised by the Company Secretary

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For Further information, please contact:

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## ABOUT CHESSER RESOURCES

Chesser Resources is an ASX listed exploration company with gold projects located in Senegal, West Africa. Chesser has announced a high-grade gold discovery at its Northern Arc target on its flagship Diamba Sud project. The Company currently holds ~300km<sup>2</sup> of highly prospective ground in this underexplored world-class gold region. The Company has a corporate office located in Brisbane, Australia and a corporate and technical team based in Dakar, Senegal.

Diamba Sud is the Company’s flagship project, covering 53.2km<sup>2</sup> over the gold-bearing Kedougou-Kenieba Inlier. Diamba Sud consists of two blocks referred to as DS1 in the north and DS2 in the south.

The Project is located ~2km to the west of the Senegal Mali Shear Zone (SMSZ), a major regional structure and host to numerous multi-million ounce gold deposits including; B2Gold’s 7.6Moz Fekola mine, Barrick’s 18Moz Loulo-Gounkoto complex and IAMGold’s Sadiola and Yatela mines. DS1 lies 7km to the west of the 5.5Moz Gounkoto mine and to the immediate east of the privately owned 0.5Moz Kharekene mine.

**CHESSER RESOURCES LIMITED**  
**2020 Sept Extraordinary General Meeting**  
**Tuesday, 01 September 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1: Ratification of prior issue of Shares under Listing Rule 7.1	Ordinary	64,023,373 99.58%	42,500 0.07%	228,349 0.36%	89,000	74,588,390 99.94%	42,500 0.06%	89,000	Carried
Resolution 2: Ratification of prior issue of Shares under Listing Rule 7.1A	Ordinary	64,023,373 99.58%	42,500 0.07%	228,349 0.36%	89,000	74,588,390 99.94%	42,500 0.06%	89,000	Carried
Resolution 3: Approval of Tranche 2 Placement	Ordinary	64,023,373 99.47%	112,500 0.17%	228,349 0.35%	19,000	74,588,390 99.85%	112,500 0.15%	19,000	Carried
Resolution 4: Approval to issue Options	Ordinary	79,769,513 99.56%	127,500 0.16%	228,349 0.28%	3,601,808	104,200,053 99.88%	127,500 0.12%	3,601,808	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.