

## RESULTS OF ANNUAL GENERAL MEETING

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**Chesser Resources Limited** ("Chesser", the "Company") (ASX: CHZ) announces the results of the Company's Annual 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 eleven 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-Goukoto complex and IAMGold's Sadiola and Yatela mines. DS1 lies 7km to the west of the 5.5Moz Goukoto mine and to the immediate east of the privately owned 0.5Moz Kharekene mine.

**Chesser Resources Limited**  
**Annual General Meeting**  
**Monday, 30 November 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
1 Adoption of Remuneration Report (non-binding res)	Ordinary	90,473,950 98.22%	233,944 0.25%	1,406,334 1.53%	600,000	93,552,176 99.75%	233,944 0.25%	600,000	Carried
2 Re-election of Director, Mr Simon O'Loughlin	Ordinary	107,202,509 98.72%	13,944 0.01%	1,383,334 1.27%	3,086,667	110,257,735 99.99%	13,944 0.01%	3,086,667	Carried
3 Re-election of Director, Mr Robert Greenslade	Ordinary	110,219,176 98.75%	13,944 0.01%	1,383,334 1.24%	70,000	113,274,402 99.99%	13,944 0.01%	70,000	Carried
4 Re-election of Director, Mr Mark Connelly	Ordinary	110,119,176 98.66%	13,944 0.01%	1,483,334 1.33%	70,000	113,274,402 99.99%	13,944 0.01%	70,000	Carried
5 Issue Non-Exec Director Options - M Connelly	Ordinary	109,715,676 98.24%	582,444 0.52%	1,383,334 1.24%	5,000	112,770,902 99.49%	582,444 0.51%	5,000	Carried
6 Issue Non-Exec Director Options - R Greenslade	Ordinary	100,018,451 98.07%	582,444 0.57%	1,383,334 1.36%	5,000	103,073,677 99.44%	582,444 0.56%	3,566,692	Carried
7 Issue Non-Exec Director Options - S O'Loughlin	Ordinary	106,599,009 98.09%	582,444 0.54%	1,483,334 1.37%	3,021,667	109,754,235 99.47%	582,444 0.53%	3,021,667	Carried
8 Issue Non-Exec Director Options - S Taylor	Ordinary	105,415,675 98.17%	582,444 0.54%	1,383,334 1.29%	4,305,001	108,470,901 99.47%	582,444 0.53%	4,305,001	Carried
9 Approval to issue Incentive Options - M Brown	Ordinary	108,280,343 98.23%	559,444 0.51%	1,383,334 1.26%	1,463,333	111,335,569 99.50%	559,444 0.50%	1,463,333	Carried
10 Approval to issue Incentive Options - S Kelly	Ordinary	108,438,676 98.06%	559,444 0.51%	1,583,334 1.43%	1,105,000	111,693,902 99.50%	559,444 0.50%	1,105,000	Carried
11 Approval of additional 10% placement capacity	Special	110,218,342 98.69%	76,944 0.07%	1,383,334 1.24%	7,834	113,273,568 99.93%	76,944 0.07%	7,834	Carried

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