



25 March 2021  
ASX Announcement

## 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 three resolutions put to the meeting were approved by the required majority.

This announcement was authorised by the Company Secretary

**-END-**

For Further information, please contact:

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**25 March 2021**  
**ASX Announcement**

**Chesser Resources Limited**  
**Extraordinary General Meeting**  
**Thursday, 25 March 2021**

**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
<b>Resolution 1</b> - Ratification of prior issue of Shares under Listing Rule 7.1	Ordinary	47,289,300 98.63%	385,940 0.80%	272,500 0.57%	15,487	49,406,800 99.22%	385,940 0.78%	15,487	Carried
<b>Resolution 2</b> - Approval to issue Shares to Director and his related parties – Mr Mark Connelly	Ordinary	97,504,772 98.94%	771,940 0.78%	277,500 0.28%	22,887	99,627,272 99.23%	771,940 0.77%	22,887	Carried
<b>Resolution 3</b> – Approval to issue Incentive Options to related party – Mr Andrew Grove	Ordinary	97,415,455 98.88%	821,351 0.83%	277,500 0.28%	62,793	99,537,955 99.18%	821,351 0.82%	62,793	Carried

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