



30 November 2021
ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

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 ten 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:

Andrew Grove

Managing Director and CEO

andrewg@chesserresources.com.au

Mobile: +61 414 011 383

Media Inquiries

Michael Vaughan

Fivemark Partners

Mobile: +61 422 602 720

CHESSER RESOURCES LIMITED
2021 ANNUAL GENERAL MEETING
Tuesday, 30 November 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
1 Adoption of Remuneration Report (non-binding resolution)	Ordinary	87,466,307 97.73%	1,918,642 2.14%	112,417 0.13%	645,000	87,778,724 97.86%	1,918,642 2.14%	645,000	Carried
2 Re-election of Director - Mr Andrew Grove	Ordinary	123,662,890 99.04%	1,086,974 0.87%	112,417 0.09%	376,168	123,975,307 99.13%	1,086,974 0.87%	376,168	Carried
3 Re-election of Director - Mr Simon Taylor	Ordinary	117,957,866 97.84%	2,491,997 2.07%	112,417 0.09%	4,676,169	118,270,283 97.94%	2,491,997 2.06%	4,676,169	Carried
4 Approval to issue Options to Director Mr Mark Connelly	Ordinary	81,707,451 91.31%	7,682,748 8.59%	86,667 0.10%	20,500	81,994,118 91.43%	7,682,748 8.57%	20,500	Carried
5 Approval to issue Options to Director Mr Simon O'loughlin	Ordinary	81,607,451 91.30%	7,682,748 8.60%	86,667 0.10%	120,500	81,894,118 91.42%	7,682,748 8.58%	120,500	Carried
6 Approval to issue Options to Director Mr Simon Taylor	Ordinary	81,707,451 91.31%	7,682,748 8.59%	86,667 0.10%	4,320,501	81,994,118 91.43%	7,682,748 8.57%	4,320,501	Carried
7 Approval to issue Options to Director Mr Robert Greenslade	Ordinary	81,707,451 91.31%	7,682,748 8.59%	86,667 0.10%	20,500	81,994,118 91.43%	7,682,748 8.57%	20,500	Carried
8 Approval to issue Options to Director Mr Andrew Grove	Ordinary	87,445,807 97.73%	1,944,392 2.17%	86,667 0.10%	20,500	87,732,474 97.83%	1,944,392 2.17%	20,500	Carried
9 Approval of additional 10% placement capacity	Special	123,401,867 98.66%	1,584,415 1.27%	86,667 0.07%	165,500	123,688,534 98.74%	1,584,415 1.26%	165,500	Carried
10 Adoption of a New Constitution	Special	123,516,390 98.77%	1,430,242 1.14%	112,417 0.09%	179,400	123,828,807 98.86%	1,430,242 1.14%	179,400	Carried

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