



CHASE MINING CORPORATION LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Monday, 17 October, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ACQUISITION OF GREEN CRITICAL MINERALS PTY LIMITED	NA	115,508,309 98.07%	0 0.00%	2,273,833 1.93%	11,565,000	119,287,142 100.00%	0 0.00%	11,565,000	Carried
2	ISSUE OF CONSIDERATION SHARES TO ROCCO TASSONE	NA	114,397,527 97.13%	1,108,115 0.94%	2,273,833 1.93%	11,567,667	118,176,360 99.07%	1,108,115 0.93%	11,567,667	Carried
3	ISSUE OF SHARES UNDER THE PLACEMENT	NA	115,122,527 97.74%	383,115 0.33%	2,273,833 1.93%	11,567,667	118,901,360 99.68%	383,115 0.32%	11,567,667	Carried
4	CHANGE OF COMPANY NAME	NA	188,863,311 97.90%	1,841,668 0.95%	2,213,833 1.15%	293,003	192,582,144 99.05%	1,841,668 0.95%	293,003	Carried
5	APPROVE EMPLOYEE INCENTIVE SCHEME	NA	188,072,866 98.53%	507,449 0.27%	2,303,833 1.21%	2,327,667	190,376,699 99.73%	507,449 0.27%	2,327,667	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item