

ASX ANNOUNCEMENT

26 November 2021

Dear Sir/Madam

Results of Charger Metals NL – Annual General Meeting

The Directors of Charger Metals NL are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were carried by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Yours Sincerely



Jonathan Whyte
Company Secretary

Authorised for release by the Board.

David Crook
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Jonathan Whyte
Company Secretary
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CHARGER METALS NL

ABN 61 646 203 465

Meeting Date: Friday, November 26, 2021

Meeting Time: 11.00 AM WST



| Resolution | Manner in which the securityholder directed the proxy vote(as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll(where applicable): | | | |
|---|--|---------|--------------------|---------|--|---------------------|---------|------------------|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Result |
| 1 - ADOPTION OF REMUNERATION REPORT | 16,391,311 | 169,434 | 69,432 | 0 | 17,409,879 (99.04 %) | 169,434 (0.96 %) | 0 | Passed on a poll |
| 2 - RE-ELECTION OF DIRECTOR - MR TERRY GARDINER | 17,410,746 | 0 | 69,432 | 0 | 18,629,314 (100.00 %) | 0 (0.00 %) | 0 | Passed on a poll |
| 3 - RE-ELECTION OF DIRECTOR - MR ALAN ARMSTRONG | 17,410,746 | 0 | 69,432 | 0 | 18,629,314 (100.00 %) | 0 (0.00 %) | 0 | Passed on a poll |
| 4 - APPROVAL OF 10% PLACEMENT CAPACITY | 17,363,446 | 29,000 | 69,432 | 18,300 | 18,560,828 (99.73 %) | 50,186 (0.27 %) | 18,300 | Passed on a poll |
| 5 - APPOINTMENT OF AUDITOR - NEXIA PERTH AUDIT SERVICES PTY LTD | 17,280,312 | 130,434 | 69,432 | 0 | 18,498,880 (99.30 %) | 130,434 (0.70 %) | 0 | Passed on a poll |



*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. Advanced Share Registry Limited - Onsite Meeting System