

ASX ANNOUNCEMENT

10 February 2022

Dear Sir/Madam

Results of Charger Metals NL –General Meeting

The Directors of Charger Metals NL are pleased to announce that at the 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: Thursday, February 10, 2022

Meeting Time: 9.00 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 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DAVID CROOK, DIRECTOR	18,573,128	26,101	57,369	2,650,450	18,780,497 (99.86 %)	26,101 (0.14 %)	2,650,450	Passed on a poll
2 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO TERRY GARDINER, DIRECTOR	18,973,129	26,101	57,369	2,650,450	19,180,498 (99.86 %)	26,101 (0.14 %)	2,650,450	Passed on a poll
3 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ADRIAN GRIFFIN, DIRECTOR	19,173,129	26,101	57,369	0	19,380,498 (99.87 %)	26,101 (0.13 %)	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