

ASX ANNOUNCEMENT

13 June 2023

Results of Charger Metals NL – General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001, attached are the details of the resolutions and voting results from the Charger Metals NL (**Charger or the Company**) General Meeting of Shareholders held today (**General Meeting**). All resolutions put to the General Meeting were decided by way of a poll.

The Company notes that the transaction with Lithium Australia Limited (**LIT**), as announced to ASX on 7 February 2023 and as outlined in the Notice of Meeting lodged on ASX on 10 May 2023, will not proceed due to a majority of shareholders eligible to vote voting against the approval of the acquisition and issue of consideration shares (see Resolution 1 results as attached). Both the Company and LIT will retain their existing interests in the Lake Johnston Joint Venture, being 70% and 30% respectively.

Yours Sincerely



Jonathan Whyte
Company Secretary

Authorised for release by the Board.

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CHARGER METALS NL

ABN 61 646 203 465

Meeting Date: Tuesday, June 13, 2023

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL OF ACQUISITION AND ISSUE OF CONSIDERATION SHARES	5,360,507	7,742,577	99,876	28,040	6,782,418 (47.70 %)	7,437,209 (52.30 %)	28,040	Not Carried
2 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR AIDAN PLATEL, MANAGING DIRECTOR	12,413,974	343,443	73,876	18,040	12,487,850 (97.32 %)	343,443 (2.68 %)	18,040	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. Advanced Share Registry Limited - Onsite Meeting System