

**ASX ANNOUNCEMENT**

29 November 2023

**Results of Annual General Meeting**

The Directors of Charger Metals NL (**ASX:CHR**, “**Charger**” or the “**Company**”) 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 Managing Director.

**Aidan Platel**

Managing Director & CEO  
Charger Metals NL  
[aidan@chargermetals.com.au](mailto:aidan@chargermetals.com.au)

**Jonathan Whyte**

Company Secretary  
Charger Metals NL  
[jdw@chargermetals.com.au](mailto:jdw@chargermetals.com.au)

**Alex Cowie**

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+61 412 952 610  
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## CHARGER METALS NL

ABN 61 646 203 465

Meeting Date: Wednesday, November 29, 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 - ADOPTION OF REMUNERATION REPORT	16,872,444	2,003,921	126,648	10,000	17,036,592 (89.48 %)	2,003,921 (10.52 %)	10,000	Carried
2 - RE-ELECTION OF DIRECTOR - MR DAVID CROOK	19,773,349	2,149,300	114,148	1,095,053	20,108,330 (90.34 %)	2,149,300 (9.66 %)	1,095,053	Carried
3 - APPROVAL OF 10% PLACEMENT CAPACITY	21,990,936	538,800	492,114	110,000	22,339,250 (97.64 %)	538,800 (2.36 %)	110,000	Carried
4 - RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	22,333,936	34,300	492,114	271,500	22,682,250 (99.85 %)	34,300 (0.15 %)	271,500	Carried
5 - APPROVAL TO ISSUE 10,000,000 SHARES	21,976,186	1,009,831	124,833	21,000	22,321,852 (95.67 %)	1,009,831 (4.33 %)	21,000	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