

**ASX ANNOUNCEMENT**


29 November 2024

**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**

NWR Communications  
+61 412 952 610  
[alexc@nwrcommunications.com.au](mailto:alexc@nwrcommunications.com.au)

# Disclosure of Proxy Votes

## Charger Metals NL

Annual General

Meeting

Friday, 29 November

2024

			Proxy Votes				Poll Result (If applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	38,111,692	28,705,864 75.32%	9,128,870 23.95%	22,467	276,958 0.73%	28,982,822 76.05%	9,128,870 23.95%	22,467	Carried
2 RE-ELECTION OF DIRECTOR - MR ADRIAN GRIFFIN	P	43,032,661	33,299,941 77.38%	8,925,368 20.74%	2,056	807,352 1.88%	34,107,293 79.26%	8,925,368 20.74%	2,056	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	43,031,077	34,147,347 79.36%	8,586,361 19.95%	3,640	297,369 0.69%	34,444,716 80.05%	8,586,361 19.95%	3,640	Carried
4 APPROVAL OF EMPLOYEE INCENTIVE SCHEME	P	36,784,991	25,041,685 68.08%	11,618,189 31.58%	3,033,867	125,117 0.34%	25,166,802 68.42%	11,618,189 31.58%	3,033,867	Carried
5 APPROVAL OF THE ISSUE OF PARTLY PAID SHARES TO BARCLAY WELLS LTD	P	41,978,841	31,446,182 74.91%	10,235,290 24.38%	1,055,876	297,369 0.71%	31,743,551 75.62%	10,235,290 24.38%	1,055,876	Carried