



3 March 2025

Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of General Meeting held on 3 March 2025

Challenger Gold Limited (ASX: CEL) ('Challenger' or 'the Company') advises the outcome of the resolutions put to Shareholders at the Extraordinary General Meeting of the Company held today.

All resolutions contained in the Notice of Extraordinary General Meeting of the Company lodged with the ASX on 31 January 2025 were approved by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the poll results and proxies received are attached.

This announcement has been authorised and approved for release by the Managing Director.

Kelly Moore

Joint Company Secretary

CHALLENGER GOLD LIMITED

Contact for further information on +61 8 6385 2743 or admin@challengergold.com

Challenger Gold Limited
ACN 123 591 382
ASX: **CEL**

Issued Capital
1,688m shares
126.7m options
50.5m perf rights

Australian Registered Office
Level 1
100 Havelock Street
West Perth WA 6005

Directors
Mr Kris Knauer, MD and CEO
Mr Sergio Rotondo, Chairman
Dr Sonia Delgado, Exec. Director
Mr Fletcher Quinn, Non-Exec. Director
Mr Pini Althaus, Non Exec Director
Mr Brett Hackett Non Exec Director

Contact
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E: admin@challengergold.com

www.challengerex.com

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Prior Issue Shares – Kluane Drilling Ltd	Passed	Poll	626,490,890	98.45	9,895,034	1.55	129,654	625,299,281	9,895,034	129,654	4,164,047
2	Ratification of Prior Issue Shares – Kluane Drilling Ltd	Passed	Poll	626,490,890	98.45	9,895,034	1.55	129,654	625,299,281	9,895,034	129,654	4,164,047
3	Ratification of Prior Issue Shares – Kluane Drilling Ltd	Passed	Poll	626,490,890	98.45	9,895,034	1.55	129,654	625,299,281	9,895,034	129,654	4,164,047
4	Ratification of Prior Issue of Placement Shares	Passed	Poll	566,929,444	98.29	9,884,266	1.71	92,187	565,737,835	9,884,266	92,187	4,164,047
5	Ratification of Prior Issue of Strategic Placement Shares	Passed	Poll	645,295,923	98.49	9,884,266	1.51	92,187	644,104,314	9,884,266	92,187	4,164,047
6	Ratification of Prior Issue of Strategic Placement Options	Passed	Poll	645,260,718	98.49	9,919,471	1.51	92,187	644,069,109	9,919,471	92,187	4,164,047
7	Approval to Issue Performance Rights	Passed	Poll	632,130,133	97.75	14,571,443	2.25	70,800	630,938,524	14,571,443	70,800	4,164,047
8	Approval to Increase Maximum Securities Under the Company's Employee Securities Incentive Plan	Passed	Poll	438,805,285	99.54	2,022,574	0.46	4,714,472	437,613,676	2,022,574	4,714,472	4,164,047

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