

ASX ANNOUNCEMENT

23 November 2022

Dear Sir/Madam

Results of Charger Metals NL – Annual General Meeting

The Directors of Charger Metals NL are pleased to announce that at the 2022 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 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: Wednesday, November 23, 2022

Meeting Time: 11.30 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	20,191,975	21,099	77,312	0	20,306,787 (99.90 %)	21,099 (0.10 %)	0	Carried
2 - RE-ELECTION OF DIRECTOR - MR TERRY GARDINER	24,205,192	20,000	57,312	0	24,483,337 (99.92 %)	20,000 (0.08 %)	0	Carried
3 - RE-ELECTION OF DIRECTOR - MR MRADRIAN GRIFFIN	24,205,192	0	77,312	0	24,503,337 (100.00 %)	0 (0.00 %)	0	Carried
4 - APPROVAL OF 10% PLACEMENT CAPACITY	24,174,093	21,099	77,312	10,000	24,472,238 (99.91 %)	21,099 (0.09 %)	10,000	Carried
5 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULES 7.1 AND 7.1A	16,665,410	21,099	77,312	0	16,963,555 (99.88 %)	21,099 (0.12 %)	0	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