



# CHASE MINING CORPORATION LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 30 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT(NON-BINDING)	N	150,095,281 97.70%	622,258 0.41%	2,917,017 1.90%	556,513	154,282,075 99.60%	622,258 0.40%	556,513	Carried
2	RE-ELECTION OF DIRECTOR - MR CHARLES THOMAS	NA	213,903,072 98.47%	312,564 0.14%	3,005,017 1.38%	147,269	220,510,616 99.86%	312,564 0.14%	147,269	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	213,362,552 98.22%	853,084 0.39%	3,005,017 1.38%	147,269	219,970,096 99.61%	853,084 0.39%	147,269	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