



ASX Announcement

24 November 2021

2021 Annual General Meeting Results

Chalice Mining Limited (ASX: CHN | OTCQB: CGMLF) advises that all resolutions put to shareholders at the Annual General Meeting (AGM) held today, 24 November 2021 at 9.00am (AWST), were passed by way of a poll.

In accordance with Section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Disclosure Committee.

For further information, please visit www.chalicemining.com or contact:

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CHALICE MINING LIMITED
ANNUAL GENERAL MEETING
Wednesday, 24 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Remuneration Report	Ordinary	112,997,917 98.51%	1,337,929 1.17%	372,711 0.33%	6,397,112	116,524,971 98.86%	1,347,929 1.14%	6,397,112	Carried	
2 Election of Director - Stephen McIntosh	Ordinary	159,521,271 99.73%	40,153 0.03%	374,411 0.24%	419,771	163,061,525 99.98%	40,153 0.02%	419,771	Carried	
3 Election of Director - Linda Kenyon	Ordinary	159,510,216 99.71%	87,379 0.05%	373,462 0.24%	384,549	163,049,521 99.95%	87,379 0.05%	384,549	Carried	
4 Election of Director - Derek La Ferla	Ordinary	143,502,536 89.68%	16,124,806 10.08%	376,336 0.24%	351,928	147,044,715 90.12%	16,124,806 9.88%	351,928	Carried	
5 Approval to increase Non-Executive Directors' Remuneration	Ordinary	113,692,429 98.95%	853,930 0.74%	359,311 0.31%	1,644,454	117,196,283 99.27%	866,930 0.73%	1,651,254	Carried	
6 Approval of issue of Performance Rights to Alex Dorsch	Ordinary	113,891,302 98.97%	826,280 0.72%	350,535 0.31%	7,338,856	117,229,180 99.29%	836,280 0.71%	7,505,856	Carried	
7 Approval of issue of Options to Stephen McIntosh	Ordinary	71,386,258 62.16%	43,102,241 37.53%	354,311 0.31%	1,676,393	74,156,711 62.93%	43,692,642 37.07%	1,834,193	Carried	
8 Ratification of issue of Placement Shares	Ordinary	148,157,139 95.89%	6,028,871 3.90%	324,911 0.21%	5,706,941	151,512,841 96.17%	6,031,871 3.83%	5,794,941	Carried	
9A Ratification of issue of Consideration Shares	Ordinary	156,906,714 99.63%	224,068 0.14%	353,311 0.23%	2,871,513	160,335,068 99.86%	224,068 0.14%	2,962,313	Carried	
9B Ratification of Issue of Consideration Shares	Ordinary	156,898,994 99.62%	236,130 0.15%	353,311 0.23%	2,867,171	160,325,348 99.85%	236,130 0.15%	2,957,971	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.