



CHARIOT
CORPORATION

Black Mountain

02 
// SPODUMENE
// SPODUMENE

01 
// WYOMING
// INT / BLACK MOUNTAIN

03 
// SPODUMENE
// INT / SAMPLE ROAD
// INT / S102

BLACK MOUNTAIN

ASX ANNOUNCEMENT

22 May 2024

Results of Annual General Meeting

Chariot Corporation Limited (ASX:CC9) ("**Chariot**" or the "**Company**") advises that in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised on behalf of the Board of Directors.

Shanthar Pathmanathan
Managing Director
Chariot Corporation Ltd



Disclosure of Proxy Votes

Chariot Corporation Ltd

Annual General Meeting

Wednesday, 22 May 2024



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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.

			Proxy Votes				Poll Results (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	31,132,682	30,726,393 98.69%	382,289 1.23%	8,016,860	24,000 0.08%	31,311,893 98.79%	382,289 1.21%	8,016,860	Passed
2 ELECTION OF DIRECTOR – MURRAY BLEACH	Resolution withdrawn									
3 RE-ELECTION OF DIRECTOR – NEIL STUART	P	31,382,682	13,384,336 42.65%	17,974,346 57.27%	36,744,062	24,000 0.08%	42,697,038 70.37%	17,974,346 29.63%	8,016,860	Passed
4 APPROVAL OF 7.1A MANDATE	P	59,943,454	13,374,336 22.31%	46,545,118 77.65%	8,183,290	24,000 0.04%	13,374,336 22.10%	47,130,618 77.90%	8,183,290	Not Passed

