

3 September 2021

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 September 2021

We advise that the Resolutions contained in the Notice of General Meeting were passed on 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.

For and on behalf of the Board

Scott Funston
Company Secretary
CHALLENGER EXPLORATION LIMITED

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 – Listing Rule 7.1	Passed	Poll	133,707,210	99.98	24,801	0.02	81,404,863	122,775,728	24,801	81,404,863	5,563,148
2	Ratification of Prior Issue Shares – Listing Rule 7.1A	Passed	Poll	133,699,510	99.96	52,501	0.04	81,404,863	122,748,028	52,501	81,404,863	5,563,148
3	Issue of Shares to Mr. John Robert King in lieu of cash	Passed	Poll	215,068,074	99.99	24,800	0.01	64,000	208,236,592	24,800	64,000	1,443,148
4	Approval to Issus Shares for Acquisition	Passed	Poll	213,611,926	99.98	38,800	0.02	63,000	208,223,592	38,800	63,000	1,443,148
5	Approval to Issue Shares – Deferred Consideration	Passed	Poll	211,867,033	99.95	106,800	0.05	1,739,893	206,478,699	106,800	1,739,893	1,443,148

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

Issued Capital
843.3m shares
51.9m options
120m perf shares
16m perf rights

Australian Registered Office
Level 1
1205 Hay Street
West Perth WA 6005

Directors
Mr Kris Knauer, MD and CEO
Mr Scott Funston, Finance Director
Mr Fletcher Quinn, Chairman

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