

25 November 2022

Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 25 November 2022

We advise that the Resolutions contained in the Notice of Annual 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	Adoption of Remuneration Report	Passed	Poll	251,538,220	99.86	363,514	0.14	168,439,010	251,379,220	363,514	168,439,010	159,000
2	Re-election of Director – Mr Scott Funston	Passed	Poll	419,769,144	99.87	559,600	0.13	12,000	419,610,144	559,600	12,000	159,000
3	Adoption of Employee Securities Incentive Plan	Passed	Poll	250,309,220	99.80	492,514	0.20	169,539,010	245,150,220	492,514	169,539,010	5,159,000
4	Approval to Issue Shares to John King in Lieu Of Cash	Passed	Poll	420,174,344	99.96	166,400	0.04	-	420,015,344	166,400	-	159,000
5	Ratification of Prior Issue of Convertible Debenture – Listing Rule 7.1	Passed	Poll	419,980,230	99.91	345,514	0.09	-	419,821,230	345,514	-	159,000
6	Ratification of Prior Issue of Establishment Shares – Listing Rule 7.1	Passed	Poll	419,992,230	99.92	345,514	0.08	3,000	419,833,230	345,514	3,000	159,000
7	Ratification of Prior Issue Placement Shares – Listing Rule 7.1	Passed	Poll	283,221,357	99.88	345,514	0.12	136,773,873	283,062,357	345,514	136,773,873	159,000
8	Approval of 7.1A Mandate	Passed	Poll	410,846,619	97.74	345,514	2.26	12,000	410,687,619	345,514	12,000	159,000
9	Replacement of Constitution	Passed	Poll	408,454,734	97.18	11,862,010	2.82	24,000	408,295,734	11,862,010	24,000	159,000

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

Issued Capital
1,044.9m shares
10.0m 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
Mr Sergio Rotondo, Exec Director

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