

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 22 August 2025***

Challenger Gold Limited (ASX: CEL) ('Challenger' or 'the Company') advises the outcome of the resolutions put to Shareholders at the Extraordinary General Meeting of the Company held today.

All resolutions contained in the Notice of Extraordinary General Meeting of the Company lodged with the ASX on 21 July 2025 were approved by way of 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.

This announcement has been authorised and approved for release by the Managing Director.

**Kelly Moore**  
**Joint Company Secretary**  
**CHALLENGER GOLD LIMITED**

Contact for further information on +61 8 6385 2743 or [admin@challengergold.com](mailto:admin@challengergold.com)

# Disclosure of Proxy Votes

## Challenger Gold Limited

General Meeting

Friday, 22 August 2025



**Automic**

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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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1         | P                                        | 682,832,018                                                          | 671,854,741<br>98.39% | 10,166,710<br>1.49% | 121,387     | 810,567<br>0.12%   | 675,165,308<br>98.52%        | 10,166,710<br>1.48% | 121,387     | Carried |
| 2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1A        | P                                        | 682,832,018                                                          | 671,854,741<br>98.39% | 10,166,710<br>1.49% | 121,387     | 810,567<br>0.12%   | 675,165,308<br>98.52%        | 10,166,710<br>1.48% | 121,387     | Carried |
| 3 APPROVAL TO ISSUE NEW OPTIONS TO UNRELATED PLACEMENT PARTICIPANTS                    | P                                        | 682,853,405                                                          | 671,529,807<br>98.34% | 10,513,031<br>1.54% | 100,000     | 810,567<br>0.12%   | 674,840,374<br>98.47%        | 10,513,031<br>1.53% | 100,000     | Carried |
| 4 APPROVAL TO ISSUE PLACEMENT SHARES AND NEW OPTIONS TO RELATED PARTY - TYRUS          | P                                        | 467,849,021                                                          | 456,551,423<br>97.59% | 10,487,031<br>2.24% | 215,104,384 | 810,567<br>0.17%   | 459,861,990<br>97.77%        | 10,487,031<br>2.23% | 215,104,384 | Carried |
| 5 APPROVAL TO ISSUE PLACEMENT SHARES AND NEW OPTIONS TO RELATED PARTY - KRIS KNAUER    | P                                        | 594,556,509                                                          | 582,295,383<br>97.94% | 11,447,414<br>1.93% | 88,396,896  | 813,712<br>0.14%   | 585,609,095<br>98.08%        | 11,447,414<br>1.92% | 88,396,896  | Carried |
| 6 APPROVAL TO ISSUE PLACEMENT SHARES AND NEW OPTIONS TO RELATED PARTY - FLETCHER QUINN | P                                        | 656,040,978                                                          | 644,761,622<br>98.28% | 10,465,644<br>1.60% | 121,387     | 813,712<br>0.12%   | 648,075,334<br>98.41%        | 10,465,644<br>1.59% | 121,387     | Carried |
| 7 APPROVAL TO ISSUE NEW OPTIONS TO EVOLUTION                                           | P                                        | 682,832,018                                                          | 671,652,662<br>98.36% | 10,365,644<br>1.52% | 121,387     | 813,712<br>0.12%   | 674,966,374<br>98.49%        | 10,365,644<br>1.51% | 121,387     | Carried |

