

## ASX ANNOUNCEMENT

10 February 2022

Dear Sir/Madam

### Results of Charger Metals NL –General Meeting

The Directors of Charger Metals NL are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were carried by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Yours Sincerely



**Jonathan Whyte**  
**Company Secretary**

Authorised for release by the Board.

**David Crook**  
Managing Director  
Mobile +61 427 916 974  
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**Jonathan Whyte**  
Company Secretary  
Telephone +618 6146 5325  
[jdw@chargermetals.com.au](mailto:jdw@chargermetals.com.au)

## CHARGER METALS NL

ABN 61 646 203 465

Meeting Date: Thursday, February 10, 2022

Meeting Time: 9.00 AM WST



| Resolution                                                              | Manner in which the securityholder directed the proxy vote(as at proxy close): |         |                    |           | Manner in which votes were cast in person or by proxy on a poll(where applicable): |                    |           |                  |
|-------------------------------------------------------------------------|--------------------------------------------------------------------------------|---------|--------------------|-----------|------------------------------------------------------------------------------------|--------------------|-----------|------------------|
|                                                                         | For                                                                            | Against | Proxy's Discretion | Abstain   | For                                                                                | Against            | Abstain   | Result           |
| 1 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DAVID CROOK, DIRECTOR    | 18,573,128                                                                     | 26,101  | 57,369             | 2,650,450 | 18,780,497<br>(99.86 %)                                                            | 26,101<br>(0.14 %) | 2,650,450 | Passed on a poll |
| 2 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO TERRY GARDINER, DIRECTOR | 18,973,129                                                                     | 26,101  | 57,369             | 2,650,450 | 19,180,498<br>(99.86 %)                                                            | 26,101<br>(0.14 %) | 2,650,450 | Passed on a poll |
| 3 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ADRIAN GRIFFIN, DIRECTOR | 19,173,129                                                                     | 26,101  | 57,369             | 0         | 19,380,498<br>(99.87 %)                                                            | 26,101<br>(0.13 %) | 0         | Passed on a poll |



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System