ASX ANNOUNCEMENT

25 March 2026

Results of General Meeting

Charger Metals NL (**ASX: CHR**, "**Charger"** or the "**Company"**) held a General Meeting of Shareholders of the Company today, 25 March 2026 at Level 3, 30 Richardson Street, West Perth WA 6005.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

Each resolution put to the meeting was determined by a poll at the meeting.

Authorised for release by the Board.

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Disclosure of Proxy Votes

Charger Metals NL

General Meeting

Wednesday, 25 March 2026

			Proxy Votes				Poll Result			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy votes exercisable by proxies validly appointed**	**FOR (Votes) (%) (Holders)**	**AGAINST (Votes) (%) (Holders)**	**ABSTAIN* (Votes) (Holders)**	**PROXY'S DISCRETION (Votes) (%) (Holders)**	**FOR (Votes) (%) (Holders)**	**AGAINST (Votes) (%) (Holders)**	**ABSTAIN* (Votes) (%) (Holders)**	**OUTCOME**
1. Ratification of Prior Issue of Shares Under Listing Rule 7.1	P	26,293,969	17,170,202 65.3% 40	8,904,937 33.87% 5	106,547 - 2	218,830 0.83% 3	17,170,202 65.3% 40	8,904,937 33.87% 5	106,547 - 2	Carried
2. Approval to issue 10,000,000 Shares	P	34,913,174	25,769,767 73.81% 44	8,924,577 25.56% 8	106,547 - 2	218,830 0.63% 3	25,769,767 73.81% 44	8,924,577 25.56% 8	106,547 - 2	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.