



Company	Chalice Mining
Code	CHN
Meeting	AGM
Date	24 November 2021
Venue	Online and Westin Hotel, 480 Hay Street, Perth
Monitor	Bob Kelliher

Number attendees at meeting	70 attendees plus online
Number of holdings represented by ASA	15
Value of proxies	\$0.43m on day of meeting
Number of shares represented by ASA	44,358
Market capitalisation	\$3.4b – on day of meeting
Were proxies voted?	Yes, on a poll
Pre AGM Meeting?	No, Proxy Collection

Market Darling, Founder Chair Retires

A very happy group of shareholders loudly applauded the Chair, the veteran Tim Goyder, when he gave his opening address and announced his retirement.

This was mainly due to this explorer's share price increasing from 16 cents late in 2019 to \$9.59 on the day of the AGM, on the back of the discovery of the Julimar Nickel-Copper-PGE deposit. (The Total Shareholder return for FY 21 was 650%, in the top tier of the ASX).

The CEO Alex Borsh extolled their world class mineral deposit, with a maiden Resource announcement due by the end of 2021, based on drilling about 7% of their tenement area. He outlined their strong environmental stewardship, as this deposit is adjacent to and potentially with the State Forest, just 70km from Perth.

Remarkably, the generally rather mature shareholders loudly applauded the CEO when he outlined the potential for these rare-earth battery minerals due to the potential increase in the production of electric vehicles. He also outlined the spin-off of their Falcon Gold project, with an IPO that all shareholders were eligible to participate in.

Each of the directors up for election, Stephen McIntosh, Linda Kenyan and Derek La Fera, the new Chair, spoke briefly to their contribution to the board.

We introduced ASA to the Chair and noted that we had voted For all 9 resolutions. There were no questions from the floor or online (happy shareholders). All resolutions passed with over 90% approval, except for the issue of options to Director Stephen McIntosh, which passed with only 62% approval.