



# ASX Announcement

23 November 2023

## 2023 Annual General Meeting Results

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Chalice Mining Limited ("Chalice" or "the Company", ASX: CHN) advises that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement was authorised for release by the Disclosure Committee.

**For further information, please visit [www.chalicemining.com](http://www.chalicemining.com) or contact:**

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	143,220,300 97.75%	2,790,998 1.90%	523,837 0.35%	579,651	144,213,679 98.05%	2,868,298 1.95%	579,651	Carried
2 Re-election of Director - Garret Dixon	Ordinary	142,037,999 92.12%	11,596,577 7.52%	551,173 0.36%	321,118	144,190,761 92.55%	11,603,477 7.45%	321,118	Carried
3 Approval of issue of Performance Rights to Alex Dorsch	Ordinary	143,295,359 97.74%	2,818,490 1.92%	510,973 0.34%	7,873,676	144,340,874 98.08%	2,830,790 1.92%	8,935,323	Carried
4 Ratification of issue of Placement Shares	Ordinary	129,814,857 98.06%	2,075,229 1.56%	510,973 0.38%	21,282,003	131,857,419 98.39%	2,152,129 1.61%	21,282,003	Carried
5 Ratification of issue of Northam Shares	Ordinary	151,793,698 98.40%	1,966,091 1.27%	512,080 0.33%	234,998	153,902,367 98.73%	1,977,991 1.27%	234,998	Carried
6 Ratification of issue of Consideration Shares	Ordinary	151,546,336 98.27%	2,159,039 1.40%	510,973 0.33%	290,519	153,583,898 98.56%	2,240,939 1.44%	290,519	Carried

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

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