



4 November 2022
ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Chesser Resources Limited ("Chesser", the "Company") (ASX: CHZ) announces the results of the Company's Annual General Meeting held on 3 November 2022.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All eight resolutions put to the meeting were approved by the required majority.

This announcement was authorised by the Company Secretary

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For Further information, please contact:

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4 November 2022
ASX Announcement

Chesser Resources Limited
Annual General Meeting
Thursday, 3 November 2022
At 4.00pm Perth time

RESULTS OF MEETING

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			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain or excluded*	For	Against	Abstain or excluded *	Carried / Not Carried
Resolution 1 - Adoption of Remuneration Report (non-binding resolution)	Ordinary	88,929,726 98.76%	307,756 0.34%	809,167 0.90%	36,346,816	89,801,244 99.66%	307,756 0.34%	40,646,816	Carried
Resolution 2 - Re-election of Director – Mr Mark Connelly	Ordinary	122,599,088 98.94%	2,823,230 0.78%	809,167 0.28%	161,800	127,770,606 97.84%	2,823,230 2.16%	161,800	Carried
Resolution 3 – Approval to issue Options to Director – Mr Mark Connelly	Ordinary	85,919,346 95.42%	3,313,956 3.68%	809,167 0.90%	36,350,816	86,790,864 96.32%	3,313,956 3.68%	40,650,816	Carried
Resolution 4 – Approval to issue Options to Director – Mr Simon O'Loughlin	Ordinary	85,919,346 95.42%	3,313,956 3.68%	809,167 0.90%	36,350,816	86,790,864 96.32%	3,313,956 3.68%	40,650,816	Carried
Resolution 5 – Approval to issue Options to Director – Mr Simon Taylor	Ordinary	85,919,346 95.42%	3,313,956 3.68%	809,167 0.90%	36,350,816	86,790,864 96.32%	3,313,956 3.68%	40,650,816	Carried
Resolution 6 – Approval to issue Options to Director – Mr Robert Greenslade	Ordinary	85,844,346 95.42%	3,313,956 3.68%	809,167 0.90%	36,425,816	86,715,864 96.32%	3,313,956 3.68%	40,725,816	Carried
Resolution 7 – Approval to issue Options to Director – Mr Andrew Grove	Ordinary	88,669,346 98.48%	563,956 0.63%	809,167 0.90%	36,350,816	89,540,864 99.37%	563,956 0.63%	40,650,816	Carried
Resolution 8 – Approval of additional 10% Placement Capacity	Special	113,936,490 90.15%	11,643,628 9.21%	809,167 0.64%	4,000	119,108,008 91.09%	11,643,628 8.91%	4,000	Carried

* Votes cast by a person who abstains or is excluded from voting on a Resolution are not counted in calculating the required majority on a poll