



# ASX Announcement

23 November 2022

## 2022 Annual General Meeting Results

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Chalice Mining Limited (ASX: CHN | OTCQB: CGMLF) advises that all resolutions put to shareholders at the Annual General Meeting held today, 23 November 2022, were carried by the required majority, on a poll.

In accordance with Section 251AA of the Corporations Act 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	99,906,236 99.12%	436,607 0.43%	448,018 0.44%	310,479	101,189,100 99.56%	448,201 0.44%	310,479	Carried
2 Re-election of Director – Morgan Ball	Ordinary	136,051,752 97.51%	3,030,404 2.17%	448,738 0.32%	2,784,118	138,423,577 97.86%	3,030,404 2.14%	2,784,118	Carried
3 Election of Director – Jo Gaines	Ordinary	141,277,333 99.31%	246,645 0.17%	731,007 0.51%	60,027	143,929,952 99.83%	248,120 0.17%	60,027	Carried
4 Approval of issue of Performance Rights to Alex Dorsch	Ordinary	128,550,948 96.21%	4,644,038 3.48%	426,071 0.32%	8,291,140	129,811,865 96.54%	4,655,632 3.46%	8,291,140	Carried
5 Ratification of issue of Placement Shares	Ordinary	136,200,282 99.44%	331,423 0.24%	439,666 0.32%	5,334,861	138,496,441 99.76%	333,017 0.24%	5,359,861	Carried
6 Approval of New Plan	Ordinary	128,298,568 96.43%	4,323,046 3.25%	423,641 0.32%	8,866,942	129,558,649 96.77%	4,323,046 3.23%	8,891,942	Carried
7 Approval of potential termination benefits under the New Plan	Ordinary	118,191,344 90.29%	12,248,554 9.36%	461,789 0.35%	11,010,510	119,440,630 90.66%	12,307,497 9.34%	11,025,510	Carried
8 Re-insertion of Proportional Takeover Bid Approval Provisions	Special	139,734,228 99.49%	307,395 0.22%	415,591 0.30%	1,857,798	142,071,431 99.78%	308,870 0.22%	1,857,798	Carried

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