

31 May 2024

Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 31 May 2024

We advise that the Resolutions contained in the Notice of Annual General Meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the poll results and proxies received are attached.

For and on behalf of the Board

Scott Funston
Company Secretary
Challenger Gold Limited

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Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Discretion	Abstain
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	130,956,088	94.78%	7,205,166	5.22%	2,602,444	128,353,644	7,205,166	2,602,444	202,741,283
2	Re-election of Director – Mr Sergio Rotondo	Passed	Poll	339,857,262	99.69%	1,045,275	0.31%	2,613,244	337,244,018	1,045,275	2,613,244	-
3	Election of Director – Dr Sonia Delgado	Passed	Poll	339,857,262	99.69%	1,045,275	0.31%	2,613,244	337,244,018	1,045,275	2,613,244	-
4	Ratification of Prior Issue of June Placement Shares - Listing Rule 7.1	Passed	Poll	327,169,821	96.25%	12,756,220	3.75%	2,613,244	324,556,577	12,756,220	2,613,244	976,496
5	Ratification of Prior Issue of March Placement Shares - Listing Rule 7.1A	Passed	Poll	328,127,117	96.25%	12,771,220	3.75%	2,613,244	325,513,873	12,771,220	2,613,244	4,200
6	Ratification of Prior Issue of March Placement Shares and Options - Listing Rule 7.1 and 7.1A	Passed	Poll	328,144,317	96.26%	12,756,220	3.74%	2,613,244	325,531,073	12,756,220	2,613,244	2,000
7	Ratification of Prior Issue of Fee Shares	Passed	Poll	328,124,259	96.25%	12,778,278	3.75%	2,613,244	325,511,015	12,778,278	2,613,244	-
8	Ratification of Prior Issue of Shares – April Placement Shares Listing Rule 7.1A	Passed	Poll	328,146,317	96.26%	12,756,220	3.74%	2,613,244	325,533,073	12,756,220	2,613,244	-
9	Approval of April Placement Options	Passed	Poll	334,731,104	98.19%	6,171,433	1.81%	2,613,244	332,117,860	6,171,433	2,613,244	-
10	Issue of Incentive Performance Rights to Director – Sonia Delgado	Passed	Poll	326,653,021	95.82%	14,249,516	4.18%	2,613,244	324,039,777	14,249,516	2,613,244	-
11	Issue of Shares to Director – Sonia Delgado	Passed	Poll	332,653,021	95.89%	14,249,516	4.11%	2,613,244	330,039,777	14,249,516	2,613,244	-
12	Issue of Incentive Performance Rights to Director – Brett Hackett	Passed	Poll	332,653,021	97.58%	8,249,516	2.42%	2,613,244	330,039,777	8,249,516	2,613,244	-
13	Issue of Shares in lieu of salary to Director – Brett Hackett	Passed	Poll	340,855,726	99.99%	46,811	0.01%	2,613,244	338,242,482	46,811	2,613,244	-
14	Issue of Shares in lieu of cash consulting fees to Director – Brett Hackett	Passed	Poll	340,855,726	99.99%	46,811	0.01%	2,613,244	338,242,482	46,811	2,613,244	-
15	Re-approval to issue Convertible Debenture – Listing Rule 7.1	Passed	Poll	334,860,104	99.99%	39,433	0.01%	2,613,244	332,246,860	39,433	2,613,244	6,003,000
16	Approval of 7.1A Mandate	Passed	Poll	334,875,104	99.99%	27,433	0.01%	2,613,244	332,261,860	27,433	2,613,244	6,000,000

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